

# Cottonwood Valley Charter School

## Governing Council Regular Meeting Minutes

### January 12<sup>th</sup>, 2011

I.	Call meeting to order <i>Meeting convened at 5:30 PM.</i>	2 minutes	President
II.	Pledge of Allegiance	2 minutes	All
III.	Ascertain quorum <i>Present: Dennis Walsh, Jon Morrison, Brandon Barber, Sydney Eusepi, Britta Herweg, Byron Whitehorse</i>	2 minutes	Secretary
IV.	Reading and Approval of Agenda <i>Agenda approved: Britta moved, Jon seconded, all ayes</i> - Review Calendar for current month	3 minutes	Secretary
V.	Reading/Approval of December 8 <sup>th</sup> , 2010 minutes <i>Jon moved, Britta seconded, all ayes.</i>	5 minutes	Secretary
VI.	Public Forum <i>None present</i>		Open
VII.	Teacher Representative Report <i>Not present</i>	10 minutes	Teacher Rep.
VIII.	Student Report <i>Not present</i>	10 minutes	Student Body Rep.
IX.	Department Reports		
	A. Administrator's report	20 minutes	Administrator
	<i>We recently had two students move away leaving their spots open. One of them has been filled, and the waiting list is still being processed for the second. Karin is taking part in the district calendar committee.</i>		
	B. Business managers report	10 minutes	Mary Cox
	<i>Presented BAR approved: Britta moved, Byron seconded, all ayes</i>		
X.	Correspondence and announcements		Open
XI.	Committee updates <b>(If Needed)</b>		
	1. Facilities	10 min	
	<i>The storefront is being installed, and the glass should be installed on the 14<sup>th</sup>. The concrete panels that make up the exterior of the building had to be sent back a second time because they had visual defects. The estimated finish date for the building is March 12.</i>		
	2. Accountability	10 min	
	3. Fundraising	10 min	
	<i>A meeting is planned for January 13<sup>th</sup>.</i>		
	4. Discipline/Safety	10 min	
	5. Special Ed./Gifted	10 min	
	<i>A meeting is planned for February.</i>		
	6. Parent Association	10 min	

XII. Old Business

A. GC Retreat - Jan. 29<sup>th</sup>

General consensus is that the Governing Council would like to look at the following data sources during the morning session of the retreat: YPP, Everyday Math, DRA, Parent Surveys, Report Cards. The afternoon session might cover goals for the GC and the GC calendar.

XIII. New Business

A. Admin Evaluation

We will begin the Administrator Evaluation in March.

XIV. Items for next months' agenda

A. Check calendar for next month's items

Secretary

XV. Scheduling next meeting Feb. 9<sup>th</sup>, 2011 and loc.

5 minutes

President

The next GC meeting will be at 5:30 PM February 9 in Ms. Aurelia Kerkmans' classroom.

XVI. Executive session Personnel matters

President

Personnel matters that did not require an executive session:

- A teacher's aide has moved from full-time to half-time.
- The long-term substitute will stay with the 4<sup>th</sup> and 5<sup>th</sup> grade language arts class this year.

XVII. Adjourn

President