

Cottonwood Valley Charter School

Governing Council Regular Meeting Minutes

February 9th, 2011

I.	Call meeting to order <i>Britta moved, Brandon seconded, all ayes. Meeting convened at 5:30 PM.</i>	2 minutes	President
II.	Pledge of Allegiance	2 minutes	All
III.	Ascertain quorum <i>Present: Dennis Walsh, Britta Herweg, Sydney Eusepi, Brandon Barber</i>	2 minutes	Secretary
IV.	Reading and Approval of Agenda <i>Agenda item XIII,B "Social Security Issue" moved to IX,B "Business managers report" Agenda approved as amended: Brandon moved, Britta seconded, all ayes. - Review Calendar for current month</i>	3 minutes	Secretary
V.	Reading/Approval of January 12 th , 2011 minutes <i>Brandon moved, Britta seconded, all ayes.</i>	5 minutes	Secretary
VI.	Public Forum <i>None</i>		Open
VII.	Teacher Representative Report <i>Teachers are discussing putting a timeline around the multipurpose room in the new building and letting the students fill it in with events from history. The Starbase program is in full swing. The eighth grade will be visiting the high school this year to be introduced to ease the transition upon graduation from CVCS. The will be a publishing party on February 11. The fifth grade will be volunteering at Good Sams. The fourth grade will be continuing work with BEMP. The teachers are working well with the technology from the Building Blocks grant.</i>	10 minutes	Teacher Rep.
VIII.	Student Report <i>None</i>	10 minutes	Student Body Rep.
IX.	Department Reports		
	A. Administrator's report <i>The district is recalibrating the tests over the summer, so test scores next year might not be directly comparable.</i>	20 minutes	Administrator
	B. Business managers report <i>The Governing Council approved the following BARs:</i>	10 minutes	Mary Cox
	<i>074-003-1011-0028-I \$662 Misc. donations and fundraising</i>		
	<i>074-003-1011-0029-I \$5,500 Increase SEG funding per final unit value adj.</i>		
	<i>074-003-1011-0030-I \$305 Increase per final funded unit value</i>		
	<i>074-003-1011-0031-I \$132 Increase per final funded unit value</i>		
	<i>074-003-1011-0032-I \$23,182 SB-9 allocation for 2011</i>		
	<i>074-003-1011-0033-M -0- Intrafund transfers</i>		
	<i>074-003-1011-0034-M -0- Intrafund transfers</i>		

