

Cottonwood Valley Charter School

Governing Council Regular Meeting Minutes

April 20th, 2011

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|-------|--|-----------------|--|
| I. | Call meeting to order
<i>Meeting convened at 5:32 PM.</i> | 2 minutes | President |
| II. | Pledge of Allegiance | 2 minutes | All |
| III. | Ascertain quorum
<i>Present: Dennis Walsh, Byron Whitehorse, Jon Morrison, Brandon Barber</i> | 2 minutes | Secretary |
| IV. | Reading and Approval of Agenda
<i>Agenda approved as presented. Brandon moved, Jon seconded, all ayes.</i>
- Review Calendar for current month | 3 minutes | Secretary |
| V. | Reading/Approval of March 9th, 2011 minutes
<i>Brandon moved, Byron seconded, all ayes.</i>

<i>Liz Clabaugh arrived.</i> | 5 minutes | Secretary |
| VI. | Public Forum
<i>None</i> | | Open |
| VII. | Teacher Representative Report
<i>Testing was completed on April 15. To help the students relax, a fun day is scheduled for April 21.</i>
<i>The middle school teacher have been discussing the schedule for next year. They are considering the adoption of a more project-based experience next year.</i> | 10 minutes | Teacher Rep. |
| VIII. | Student Report
<i>None</i> | 10 minutes | Student Body Rep. |
| IX. | Department Reports | | |
| | A. Administrator's report | 20 minutes | Administrator |
| | B. Business managers report | 10 minutes | Mary Cox |
| | <i>The Governing Council approved the following BARs:</i> | | |
| | <i>074-003-1011-0042-I</i> | <i>\$585</i> | <i>Misc. donations and fundraising</i> |
| | <i>074-003-1011-0043-I</i> | <i>\$4,761</i> | <i>Adjust cash balance from 6-30-2010</i> |
| | <i>074-003-1011-0044-I</i> | <i>\$881</i> | <i>Instructional Materials, final allocation for 2010-2011</i> |
| | <i>074-003-1011-0045-I</i> | <i>\$77,556</i> | <i>Fund 31300, adjust cash balance from 6-30-2010</i> |
| | <i>074-003-1011-0046-I</i> | <i>\$35,000</i> | <i>Fund 31300, adjust allocation received from district</i> |
| | <i>074-003-1011-0047-I</i> | <i>\$100</i> | <i>Fund 31300, increase estimated interest received</i> |
| | <i>074-003-1011-0048-M</i> | <i>-0-</i> | <i>Intrafund transfers</i> |
| | <i>074-003-1011-0049-M</i> | <i>-0-</i> | <i>Intrafund transfers</i> |
| | <i>Jon moved, Byron seconded, all ayes.</i> | | |

*The salary schedule was approved as presented. Brandon moved, Jon seconded, all ayes.
The budget was approved as presented. Jon moved, Brandon seconded, all ayes.*

X. Correspondence and announcements

Open

None

XI. Committee updates **(If Needed)**

1. Facilities 10 min

Initial research into leasing ramps showed that doing so may be prohibitively expensive. Jon brought up the option to apply for a Rotary Simplified Grant to pay for landscaping. An application would be due by mid May.

2. Accountability 10 min
3. Fundraising 10 min
4. Discipline/Safety 10 min
5. Special Ed./Gifted 10 min
6. Parent Association 10 min

XII. Old Business

- A. GC Election

There are three parent candidates for the three positions, but no community members will be competing in the election.

XIII. New Business

- A. Bilingual Ed Approval

The application was approved as presented. Byron moved, Liz seconded, all ayes.

- B. Fine Arts Application

The application was approved as presented. Jon moved, Byron seconded, all ayes.

- C. Review & Approve Next Year's Calendar

The calendar was approved as presented. Brandon moved, Byron seconded, all ayes.

XIV. Items for next months' agenda

- A. Check calendar for next month's items

Secretary

We will have to arrange for the selection of the next Teachers Representative.

XV. Scheduling next meeting May 11th, 2011 and loc.

5 minutes

President

The next GC meeting will be at 5:30 PM May 11 in Ms. Burleigh's classroom.

XVI. Executive session Personnel matters

President

Enter executive session:

Jon aye, Dennis aye, Byron aye, Liz aye, Brandon aye

Exit executive session:

Jon aye, Dennis aye, Byron aye, Liz aye, Brandon aye

XVII. Adjourn

President

Byron moved, Jon seconded, all ayes. Meeting adjourned at 7:22 PM.