

# **Cottonwood Valley Charter School**

## **Governing Council Regular Meeting**

### **May 14, 2003**

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|-------|--|------------|-----------|
| I.    | Call meeting to order  | 5 minutes  | Mary      |
| II.   | Pledge of Allegiance   | 5 minutes  | All       |
| III.  | Ascertain quorum   | 5 minutes  | Frances   |
|       | <b>Mary Dwyer, Jeanne Gacanich, Frances Deters, Nancy McKinnon, Candace Lindquist, Hamdy Soliman</b>   |            |           |
| IV.   | Reading and Approval of Agenda   | 5 minutes  | Frances   |
|       | <b>Accepted as amended</b>   |            |           |
| V.    | Election results   | 5 minutes  | Jill      |
|       | <b>Jeanne Gacanich: 49, Mary Dwyer: 48, George Terrell: 45, Lauren Ruff: 10.</b>   |            |           |
| VI.   | Election of Officers   | 10 minutes |           |
|       | <b>Jeanne Gacanich was nominated for president; all ayes. Mary Dwyer was nominated for vice president; all ayes. Francie was nominated for secretary; all ayes.</b>  |            |           |
| VII.  | Reading and Approval of April 9, and 23, 2003 Minutes  | 5 minutes  | Jill      |
|       | <b>Motion to accept minutes as amended. All ayes.</b>  |            |           |
| VIII. | Public Forum   |            | Open      |
|       | <b>No public comment.</b>  |            |           |
| IX.   | Student Council Representative Report  | 10 minutes |           |
|       | Spring Festival was lots of fun. The water balloon stand was very popular and with the afghan (donated by Lauren Ruff) raffle and lemonade stand, raised \$91.40 for student council.  |            |           |
| X.    | Department Reports   |            |           |
|       | a. Administrator's report  | 30 minutes | Mary Nutt |
|       | <b>Spelling Bee winners 1<sup>st</sup>-3<sup>rd</sup> grade: Natalia Sedillo got 2<sup>nd</sup> place and Angelina Stanzione got 3<sup>rd</sup> place. Campbell Galon got 1<sup>st</sup> in the K Spelling Bee. Mary C. and Mary N. went to Santa Fe for the Budget Review. All went well. Ruth was going to come tomorrow and she canceled today, stating Kaplan said CVCS was doing fine. Mary N. will work on the plans that are due. Francie went to a teacher's meeting and asked what they wanted for a technology plan. She has made a plan for review. Teacher situation: Malinda will not be returning. The search committee is reviewing 15-20 applications. We need a special ed teacher, science teacher, 3<sup>rd</sup>, 4<sup>th</sup>, part-time reading, PE, music, and art teacher. Handed out the TerraNova graphs with this year's scores and last year's scores for review. Discussed switching to Saxon math. The budget will be an issue with replacing books. All the legal complaints are through. All were closed as invalid.</b> |            |           |
|       | b. Business managers report  | 30 minutes | Mary Cox  |
|       | <b>Mary handed out the budget sheets for review. BAR for advertising money to be increased by \$3,000. Everything is on track. Nothing was changed during the Technical Review with Beverly. Some numbers were rearranged. The cash carryover was not included in the new budget. It is</b>  |            |           |

estimated at \$166,000 between the Walton money and regular funds.  
Mary C. will call the insurance tomorrow about George's broken hip.

XI. Correspondence and announcements

Open

Mary D. told the council they owe her money for the science fair gift and flowers for Mary N. Jill handed out a copy of the ad that will be in the Socorro County Home Magazine. The ad cost \$45.00 for 7,500 copies printed in June. Mary D. announced that the Walton Foundation gave the coalition \$20,000 to help the coalition get going. The coalition will hold a two day retreat in June. Mary D will go for one day.

XII. Committee updates

1. Facility Committee

Jeanne

Will meet with the architect on Friday to develop a site plan for the two new buildings. The target date for asbestos removal is July 5<sup>th</sup> or 6<sup>th</sup>. It will take approximately three weeks. Odd jobs that need to happen: picnic tables need to be painted, floors in all buildings need waxing.

Deficiencies Corrections Unit has new employees again, so CVCS is still waiting for the perimeter fencing, new steps for back of buildings, and the connections between buildings for fire alarms and an intercom.

XI. Old Business

1. Strategic Planning

Jeanne suggested having the strategic planning before Mary D leaves on June 13. Mary D said she thinks they should wait until fall. Maybe right before school starts?

XII. New Business

**No new business**

XIII. Scheduling next meeting

5 minutes

Frances

**Next regular meeting on June 11, 2003.**

XIV. Executive session

**Executive session roll call: Jeanne, aye; Nancy, aye; Mary D; aye, Hamdy, aye; Candy, aye; Francie, aye. No action taken during executive session. Executive Session ended.**

XV. Adjourn