

Cottonwood Valley Charter School

Governing Council Regular Meeting

June 9, 2004

- | | | | |
|-------|--|------------|--------------|
| I. | Call meeting to order | 5 minutes | Jeanne |
| II. | Pledge of Allegiance | 5 minutes | All |
| III. | Ascertain quorum | 5 minutes | Frances |
| | Jeanne Gacanich, Mary Dwyer, Francie Deters, John Benson, Tracey Hamilton, Candy Lindquist, George Terrell | | |
| IV. | Reading and Approval of Agenda | 5 minutes | Frances |
| | Approved as amended—all ayes | | |
| V. | Reading and Approval of May 5 & May 12, 2004 minutes | 5 minutes | Jill |
| | Approved as amended—all ayes | | |
| VI. | Public Forum | | Open |
| | Nancy McKinnon thanked everyone for a great graduation. Jill thanked the council for a great staff party, and thanked Jeanne and Mary D. for all their hard work during the past year. | | |
| VII. | Teacher Representative report | 15 minutes | teacher rep. |
| | Candy reported teachers are working on aligning curriculum and benchmarks. | | |
| VIII. | Department Reports | | |
| | a. Administrator's report | 20 minutes | Mary Nutt |
| | 1. CTBS test results | | |
| | Jill reported the enrollment for the 2004-2005 school year is at 150. Mary told the council the state has requested the test results not be made public for a bit longer. Early release days will be on Friday during the 2004-2005 school year. The money will all be spent before June 30th. Dawn is ordering science equipment, an outdoor bulletin board has been ordered, a handicap parking space will be installed in the front area by the office. Mary N. is compensating the teachers for coming in to work this summer. Mary N. & Mary C. went to talk with Dr. Kaplan last week. All papers must be submitted to the state by January 1, 2005 for the Charter Renewal. There is a question about the status of Zimmerly for the upcoming school year due to the remodeling schedule. | | |
| | b. Business managers report | 10 minutes | Mary Cox |
| | Mary handed out the packets. The fiscal year is closing in good shape. The money will all be spent by June 30th. The budget was approved for next year. During the Technical Review in Santa Fe Dr. Kaplan wanted to know if teachers got a 2% raise and if there was enough money in the budget for therapy. Mary C. asked him about the reimbursement for building leases and was told maybe 1/3-1/2 of the money will be reimbursed in October of 2004. Two BARS were ready to be processed: one for \$131.00 from Boxtops, and \$21.00 from cartridge recycling. Monday is the deadline for BARS for this fiscal year. | | |

IX. Correspondence and announcements

Open

Mary C. got a letter from NMPSIA today reporting the council can elect to give benefits to domestic partners.

X. Committee updates

1. Facilities

Jeanne talked with Orbin in May but has not talked with him since the end of May. Sidewalks have been poured and a new fence will be erected by the multi-purpose room.

XI. Old Business

A. Parent questionnaire results

Mary handed out the summary of the questionnaire. No startling revelations. See attached.

B. Teacher Representative Election Results

The election was held and resulted in a tie between Candy and Jim Stokes. They decided to split the job—Candy will finish the summer as the rep and Jim will begin in September 2004.

C. Administrator Evaluation

Candy handed out the evaluation results and reviewed them with the board. Candy and Nancy were thanked for their hard work.

XII. New Business

A. GC office elections

Mary D. ran the elections. Jeanne and Francie were nominated for president. Jeanne won with 4 votes. Francie and John were nominated for vice president. Francie won with 4 votes. Tracey was nominated for secretary and won with 7 votes. Congratulations!

B. Appointment of new Board member to fill vacancy left by Mary Dwyer

A motion was made for Nancy to take over Mary D's board position until the term is over in May of 2005.—all ayes.

C. Open Meetings Act resolution

Francie read the publication on the Open Meetings Act. See attached.

XIII. Items for next months agenda

Acceptance of providing insurance for domestic partners.

XIV. Scheduling next meeting

5 minutes

Frances

July 14th, 2004.

XV. Executive session

Roll call to go into executive session: Mary D.-aye, Francie-Aye, Jeanne-aye, Tracey-aye, Candy-aye, George-aye, John-aye. Executive session ended. Leslie Winkle approved for kindergarten assistant position, Karen Bailey-Bowman approved for third grade teacher and Rebecca Madrid approved for 2004-2005 school year.

XVI. Adjourn