

Cottonwood Valley Charter School

Governing Council Regular Meeting Minutes

October 28, 2015 (Amended Nov. 17, 2015)

1. Meeting called to order at 5:35 President
2. Pledge of allegiance All
3. Quorum ascertained Secretary
4. Approval of agenda  
Amy moved to approve the agenda; Mike T. 2<sup>nd</sup>; motion approved
5. Approval of September's minutes  
Chris moved to approve the minutes; Karen 2<sup>nd</sup>; motion approved
6. Public forum None
7. Teacher's report Sherri
  - A. Teacher's thanked all for the help during the move. Very pleased with the support by parents and Community at large.
  - B. Mentioned the problem with water coming under the doors of the Multipurpose Room which could possibly damage the stored boxes in the room.
8. Student Report None
9. Business Manager's report Mary Cox
  - A. Now that the move is completed, the biggest issue is to settle with leasing companies. It is not know at this time what the amount for removal will be. PFSA will pay some of the cost for the classroom removal.
  - B. Budget adjustment report (BAR)

Title 2 fund 24154	\$7,500
Miscellaneous receipts fund 11000	\$ 847
Student activities fund 23000	\$ 100
10. Administrator's report Kim  
CVCS move was a huge success and the students are happy at their new location. The school is working on getting playground equipment for the new campus.  
The first round of the NM Teach Evaluations and post conferences are completed.  
See report for more detailed information on staff updates and calendar events.
11. Committee reports
  - A. Accountability/Advisory Chris  
None
  - B. Budget/Fundraising Adrian  
Karen is looking into grant money to make our science classroom more up to date and competitive with other schools. This requires changes to the plans already in place. For these plumbing changes, which requires money now, there is a possibility of using SB9 money for plumbing rough outs at the time of construction rather than after construction.

Discipline/Safety Chris  
None

C. Facilities Dennis

Portables are gone.

Lease reimbursement money changed from the portables to leasing of San Miguel's school.

D. Special education Amy

None

E. Technology Adrian

None

12. Correspondence and announcements

None

13. Old business

See new business

14. New Business

We did not organize in time to be able to register for the Charter School Conference October 30-31. Kim is going to check into getting a trainer to come to Cottonwood for our training. Time of training will be determined before the next meeting.

15. Next month's meeting will be November 11, 2015.

16. Meeting adjourned