

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
January 23, 2016

1. Meeting called to order 11:05 a.m. President
2. Pledge of allegiance All
3. Quorum ascertained Secretary
4. Reading and Approval of agenda Secretary
Chris moved to approve; Mike H. 2nd; motion approved
5. Reading and Approval of minutes Secretary
It was recommended by the GC to correct the word E-rater to E-rate.
Karen moved to approve; Adrian 2nd; motion approved as amended
6. Public Forum
There was a question as to whether or not a person wishing to speak to the GC needs to go to Kim Schaffer first, or just come to the monthly GC meeting? The response is the GC will look into it.
7. Teacher's report Sherri
ELL has been fulfilled and finished.
Sherri's goal now is to move up to the middle school next year and complete the text books the Spanish class is using. This will enable the middle school students to continuing in first year high school. The lower grades will be taught Spanish by parents and an assistant teacher.
8. Student report None

9. Business manager's report	Mary
Budget adjustment report (BAR)	
Fund 31700	-0-
Fund 31200	\$13,410.00
Fund 11000	200.00
Fund 23000	1,159.00
Fund 11000	2,399.00

Chris moved to approve the report; Adrian 2nd; motion approved

10. Administrator's report Kim
 Middle of the year DIBELS tests are almost complete. CVCS is well above expected growth at 88 percent.

11. Committee reports

- A. Accountability/Advisory Chris Mike H.
 None
- B. Budget/Fundraising Adrian Mike T. Karen
- C. Discipline/Safety Chris
 None
- D. Facilities Dennis
 None
- E. Special Education/Gifted Amy
 The committee meeting was well attended. Discussed more tablets for the students.
- F. Technology Adrian
 Adrian wanted to go over technology but it was decided to table the subject till next meeting.

12. Correspondence and announcements
 None

14. Next meeting February 17, 2016

15. Adjourned
 Karen moved to adjourn; Mike H. 2nd; motion passed

