

Cottonwood Valley Charter School
Governing Council Regular Meeting Minutes
February 17, 2016 Amended

1. Meeting called to order at 5:30 p.m. President
 2. Pledge of allegiance All
 3. Quorum ascertained Secretary
Amy, Adrian, Chris, Dennis, Karen, Mike H. and Mike T. were all present
 4. Reading and Approval of agenda Secretary
A motion was made to change 11.2 (fundraising) to after 8 (Student Report)
Chris moved to approve; Amy 2nd; motion passed.
 5. Reading and Approval of minutes Secretary
It was recommended by the GC to correct #7, 9, 10, 11.E.
Karen moved to approve; Mike H.2nd; motion approved as amended
 6. Public Forum Virginia Chang
Virginia spoke to the GC regarding preparing 7th and 8th graders for high school algebra.
Hopefully this will allow them to be prepared for what is expected of them as freshmen.
 7. Teacher's report Sherri
Sherri has met with the PAC (Parent Advisory Committee) regarding change in Bilingual Program. The PAC is making a survey to go to the GC and parents for input regarding this change. They have met with teachers who have expressed mixed emotions.
 8. Student report McKayla Fassett 6th grade
McKayla brought her cigar box guitar to show the GC what the 6th grade music class did for a music project. She also gave a short talk on how they made them and what they learned from their experiences.
- 11.2 Fundraising Karen
Fundraising strategy plan was discussed. Identified goals and created a short list to include:

Science cabinets, white boards, landscaping and classroom furniture.

Would like to create sub-committees which would have a fact finding emphasis and check into donations and other means to bring in money.

GC would like to have the finance committee by itself, rather than with the budget. A motion was made for it to be a standalone committee.

Ami moved to approve the motion; Adrian 2nd; motion passed

9. Business manager's report Mary

Budget adjustment report (BAR)

Fund 11000 \$1,595

Fund 23000 \$ 880

Fund 11000 \$ -0-

Amy moved to approve the report; Mike T. 2nd; motion approved

10. Administrator's report Kim

Kim and Dennis are proposing to go to the City Counsel meeting to give a formal thank you for the sewer lines. Several activities are going on in April: Science Day and Music night in May.

11. Committee reports

A. Accountability/Advisory Chris Mike H.

None

B. Budget/Fundraising Adrian Mike T. Karen

See after #8

C. Discipline/Safety Chris

Kim has called a meeting for Monday Feb. 22. Several people have responded.

D. Facilities Dennis

All's going well. Cement slab has to go: Tech will break it up and the county will haul it away.

E. Special Education/Gifted Amy

None

F. Technology Adrian

None

12. Correspondence and announcements

None

13. Next meeting March 9, 201

14. Meeting adjourned

Amy moved to approve; Mike H 2nd; motion approved