**Governance Council Meeting Minutes**

Date: 09/27/2016\_\_\_\_\_Time: \_\_\_5:10pm\_\_\_\_\_\_\_Location: \_\_\_1325 Palomas SE\_\_\_\_\_\_ Regular Meeting\_\_X\_ Special Meeting\_\_\_\_ Committee\_\_\_\_

In Attendance: (bolded)

**Rebekah Runyan**  **Dan Shapiro (DS) President Al Bodmer (AB) V.P**. **Alicia D Bucko (ADB)** *Secretary* **Charleen Ayres** (**CA)** **Tani Arness John Krone (JK)**  **Anacelie Verde-Claro (AVC)**

**1. Review of Final Agenda: Motion to approve final agenda made by: AVC 2nd: CA IF unanimous check here\_\_X\_\_\_ No: \_\_\_\_\_**

Notes: Prior to approval the GC Evaluation Rubric was removed from the agenda and postponed.

**2. Review of previous meeting minutes dated: \_\_\_08/23/16 Motion made to accept by CA 2nd: AVC IF unanimous check here\_\_X\_\_\_ No: \_\_\_\_\_**

Notes:

**3. Director’s Report** presented by ­­­\_\_\_Tani Arness\_\_\_.

Notes: Director’s report was reviewed in detail including a discussion of Short Cycle Assessment and an in-depth discussion of the multiple parameters used to derive at the School Grade of C.

**Action Items:**  (Item, motion by, second by, vote results) MOTION SECOND YES NO

**Financial reports** accepted for August 2016 (single motion) AB ADB unanimous yes

**Accounts Payable Payment Vouchers and Payroll**

**Payment Vouchers** for August 2016

Accepted

**BARS**  512-000-1617-0003-I 31400 Special Capital Outlay- Increase

512-000-1617-0004-I 28190 GRADS Instructional- Increase

512000-1617-0005-I 31400 Special Capital Outlay- Increase

512000-1516-0006-T 24106 IDEA-B-Transfer

All BARS approved with a single motion made by ADB seconded by DS and approved unanimously by all members.

5. **Election of GC officers**: Discussion and Slate of Officers Presented: Dan Shapiro (Pres.), Al Bodmer (VP), Alicia Bucko (Sec.) A motion was made to accept the slate of officers and roll call done. Yes votes Included: CA, AV, JK, AB, ADB, DS No votes: 0

Slate was voted unanimously yes.

6. **Potential New Member**: Discussion followed by a motion made by DS and seconded by AB to invite Amanda J. Bassett back to the next meeting for consideration as GC member. Roll call vote Yes (ADB, AB, DS), No (AVC, CA, JK). The vote did not carry to invite Amanda J. Bassett back for consideration.

**Potential New Member**: Motion was made by AB and seconded by DS to invite Amanda J Bassett to become a member of the General Council of CCCS. Roll call: Yes (AB, DS, ADB), No (AVC, JK, CA) The vote did not carry and Ms. Bassett will not be invited to join.

7. **Building Purchase and Building Committee**: AB and ADB are will to be members of the Building Committee.

Motion was made by DS and seconded by AVC to accept AB and ADB as members of the building committee. A unanimous YES vote was conducted by all members to accept the motion.

**Discussion Items:**

1. Audit update: The audit is still pending and there is no news.
2. Building Purchase and Building Committee: Discussion about meeting with architect and future steps regarding building purchase.
3. Potential new GC members: Search continues to possibly include someone with Accounting/Finance background.
4. CSD: Site visits will be scheduled in the future.

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| # | Assigned Tasks | Point of Responsibility | Date Assigned | Deadline |

**Adjournment Time**:\_\_\_\_6:42pm\_\_\_\_\_\_Motion made by AB 2nd by AVC and unanimously approved. Next meeting 10/25/16