

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, March 6, 2009
1:30pm, Nevada City School of the Arts

1 Call to Order: 1:34

2 Roll Call: Doug Gaylord, Kate Fingerson, Linda Toll, Katrina Thompson, Shari Wilson, Janice Bedayn
Guests: Coral Dietz, Marin Saenez, Maria DiCintio

3 Public Forum: Members of the public are invited to address the Governance Council regarding issues for future agendas. Comments to be limited to 3 minutes.

No Public Forum

4 Plaudits:

To Holly for Charter Director of the year, to Jennifer for amazing tours and filling classes, to SAEF for subsidizing Wild Things assembly, to Coral for Dr. Seuss Day! To Cathy for community service business letter writing in 6th grade

Action Items

5 Approve Agenda

Motion: Doug Gaylord 2nd: Linda Toll

Ayes: 7 Nos: 0 Abstentions: 0

Presentation 1:45

6 3rd, 4th, 5th Team Presentation 1 hour (Please note K-MA presented this time. 3, 4, 5 will do their presentations in April) See Self Reflections

Action Items

7 Discuss and approve amendment to CGC bylaws to expand parent representatives from three to five parents to three to six parents.

Discussion about the history of CGC and concerns raised over an imbalance of parent to teacher ratio. CGC would be happy to consider increase in faculty representation if faculty desires. Need for more “non staff” representatives is recognized because of staff recusal on certain agenda items.

Motion: Janice Bedayn 2nd: Shari Wilson

Ayes: 7 Nos: 0 Abstentions: 0

8 Approve appointment of Mary Peterson and Becky Noto as CGC parent representatives, one to replace Susan Nance and the other to fill the new seat (contingent upon item 11 being approved).

Motion: Doug Gaylord 2nd: Kate Fingerson

Ayes: 7 Nos: 0 Abstentions: 0

9 Approve February 6, 2009, CGC minutes

Motion: Linda Toll 2nd: Holly Pettitt

Ayes: 6 Nos: 0 Abstentions: 3

10 Approve change in Kinderquest program to 4 days per week
Change from 2 half days to 4 half days.

Motion: Kate Figerson 2nd: Linda Toll

Ayes: 9 Nos: 0 Abstentions: 0

11 Approve addition of 1st grade to multi-age classroom

Keeping with the timeline set forth for the development of the multi-age classroom, this approves the addition of 6 new 1st grade students beginning 09/10.

Motion: Janice Bedayn 2nd: Katrina Thompson

Ayes: 9 Nos: 0 Abstentions: 0

12 Approve Community Survey

The Investing in a facility question needs to be revised and SAEF needs to approve the foundation section.

Motion: To approve Community Survey with suggested modifications and with SAEF's input Becky Noto

2nd: Katrina Thompson

Ayes: 9 Nos: 0 Abstentions: 0

13 Adopt Complaint Procedures

Postponed to next meeting

Motion: 2nd:

Ayes: Nos: 0 Abstentions: 0

14 Consent Agenda

Expenditures

Specialist Agreements

Motion: Janice Bedayn 2nd: Kate Fingerson

Ayes: 8 Nos: 0 Abstentions: 1

Reports 4:00

15 Administrator Holly Pettitt

See Attachment

16 Faculty Linda Toll and Kate Fingerson

No Report

17 Arts Coordinator Jody Deaderick

18 AMOT update

Preparations are going well, especially happy with the donations considering the current economy, less than last year, but still really nice. Menu looks great.

19 Review To Do List

Adjournment