

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, May 8, 2009
1:30pm, Nevada City School of the Arts

- 1 Call to Order 1:34
- 2 Roll Call: Janice Bedayn, Doug Gaylord, Mary Peterson, Becky Noto, Katrina Thompson, Shari Wilson, Jody Deaderick, Linda Tolls, Kate Fingerson. Holly Pettitt arrived 2:15
- 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 presented
- 4 Plaudits: To Miss Virginia for Apple Valley Days. To all teachers, snack parents and students who endured STAR testing. To Andrea, Jennifer, Holly for their work with the district. To the artists for all of the beautiful art in the school. To Linda for hosting a lovely Mothers' Day brunch and Asia for the handmade presents. To Andrea for the chalk art in the front. To Cathy Leavenworth for her efforts with the yearbook and to Gwendolyn Lyons for helping with yearbook. To Cathy Harmon for getting ready for the WOLF field study. To Jody for her magic scheduling skills.

Action Items

- 5 Approve Agenda
Agenda approved with postponement of Budget and salary schedules until 5/15 meeting.

Motion: 2nd.
Ayes: Nos: Abstentions:

Presentation 1:45

- 6 Lenka Vodicka, Lori Spencer, Seanna Shandera, Asia Currie Presentations 1 hour

Discussion Item 2:45

- 7 2009-2010 School Budget - tabled until May 15th.

Action Items 3:45

- 8 Approve April 24, 2009, CGC minutes

Motion: Katrina Thompson 2nd: Mary Peterson
Ayes: 8 Nos: Abstentions: 1 – Jody Deaderick

- 9 Discuss and approve letter of intent for Grass Valley property
Signature by Board President contingent upon discussion with John Hellwig and Rob Fingerson and revisions made to the Letter of Intent based on their recommendations.

Motion: Jody Deaderick 2nd: Doug Gaylord
Ayes: 9 Nos: 0 Abstentions: 0

10 Consent Agenda

April 09 Expenditures
2009-2010 Salary Schedules - tabled until next meeting

Motion: Becky Noto 2nd: Katrina Thompson
Ayes: 9 Nos: 0 Abstentions: 0

Discussion Items

11 Field Studies confidentiality

Procedures for chaperones may compromise student confidentiality, especially concerning medical issues. Create form regarding confidentiality and disclosure of official info. With that confidentiality form signed by the chaperone, they will be given all of the emergency forms in a sealed envelope, to be opened only if an emergency occurs. Forms need to be signed in at the end of the trip. Parents should fill out medical consent forms for themselves as well. Holly will pass this information along to faculty.

12 Facilities update and discussion

See agenda item 9, full discussion was had at that time.

13 Review parent survey results.

(Further and more complete discussion of survey results will be discussed at the beginning of the 09-10 school year)
Postponed

14 Charter Governance Council election update

4 openings plus one faculty spot. We have four interested parents, unfortunately they are all parents of current 4th grade students. Teachers aren't overly concerned, but will email their parents to see if anyone else may be interested. If that is the case, there will be an election. Teachers need to choose a representative by August.

Reports 4:00

15 Administrator Holly Pettitt - See Report

16 Faculty Linda Toll and Kate Fingerson

Faculty wishes there could be a broad range of classes represented by the CGC parent representatives, but understand that we must work with who is willing to sit on the CGC. Faculty would like to know if they are working more days (and for less money) than other teachers in the county. We ask that the faculty research this.

17 Arts Coordinator Jody Deaderick

18 Review To Do List

Adjournment

Respectfully Submitted

Holly Pettitt, School Director

Approved by the NCSA Charter Council

Janice Bedayn, President Date