

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, May 15, 2009
1:30pm, Nevada City School of the Arts

- 1 Call to Order
- 2 Roll Call Linda Toll (absent after first action item due to illness), Kate Fingerson, Janice Bedayn, Doug Gaylord, Becky Noto, Mary Peterson, Jody Deaderick. Absent, Katrina Thompson, Shari Wilson
- 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 brought forth
- 4 Plaudits We skipped plaudits due to the length of the agenda

Action Items

- 5 Approve Agenda
Motion: Doug Gaylord 2nd: Mary Peterson
Ayes: 7 Nos: Abstentions:

Presentation 1:45

- 6 Music, Heather Grove
- 7 Fred Stoenner and partner will present a possible scenario for design/finance/building of a new school
Fred discussed that he and his partner should be hired to draft a proposal on how to purchase land, design and build a school using details, Inc.. He will come back in the Fall with the proposal. "Details, Inc." would provide the services, Fred and Ray would act as agents. Ray suggested we enter into a consulting contract with Fred in order to glean what we can afford and how we can pay to build the school. Ray left us with a copy of an article to read in order to understand the design-build process.

Discussion Item 2:45

- 8 2009-2010 School Budget, Approval for budget will occur June 5 meeting.
See attached report.

Action Items 3:45

- 9 Approve May 8, 2009, CGC minutes
Motion: Kate Fingerson 2nd: Jody Deaderick
Ayes: 6 Nos: Abstentions:
- 10 Discuss and Adopt Complaint Procedures (see attachment)
Motion: Jody Deaderick 2nd: Kate Fingerson
Ayes: 6 Nos: Abstentions:

- 11 2009-2010 Salary Schedules –
Discussion only, action is postponed to June 5 meeting. Proposed salary schedule brings a standard 2.5 % increase to what is now a complicated and nonsensical step schedule. Also proposed is that School Director and Business Manager are put onto the step schedule. Currently they have no step schedule and have received no increase in pay since employed at the school.
Motion: 2nd:
Ayes: Nos: Abstentions:

Discussion Items

- 12 Discuss Personnel Policies prior to approval –
Postpone to August agenda.

Reports 4:15

- Reports were postponed due to lack of time
- 13 Administrator Holly Pettitt
 - 14 Faculty Linda Toll and Kate Fingerson

15 Arts Coordinator Jody Deaderick

16 Review To Do List

Adjournment

Respectfully Submitted

Holly Pettitt, School Director

Approved by the NCSA Charter Council

Janice Bedayn, President Date