

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, August 22, 2008
1:30pm, Nevada City School of the Arts

1 Call to Order - 1:35

2 Roll Call Janice Bedayn, Holly Pettit, Susan Nance, Jody Deaderick, Doug Gaylord, Linda Toll, Kate Fingerson, Katrina Thompson.

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.

Enrollment forms, can they be more streamlined? Should we consider a driving record printout for field trip drivers?

4 Plaudits

To teachers for wearing t-shirts, to Jennifer for holding it together for the beginning of the year, she never gets flustered. To Gary, Kate and Heather for singing at opening ceremony. To Cathy for making such a huge impression on the 6th grade this year. To the artists and Christine for cleaning the art room so well!

Action Items

5 Approve Agenda

Motion by Susan Nance 2nd by Katrina Thompson
Ayes 7 Nays 0 Abstentions 0

6 Approve June 6, 2008 CGC minutes

Motion Janice Bedayn 2nd by Kate Fingerson
Ayes 7 Nays 0 Abstentions 0

7 Approve 2008-09 certificated salary schedule

Motion by Jody Deaderick 2nd by Katrina Thompson
Ayes 5 Nays 0 Abstentions 2 (Kate Fingerson, Linda Toll)

8 Approve 2008-09 certificated employment contracts

Motion by Susan Nance 2nd by Janice Bedayn
Ayes 5 Nays 0 Abstentions 2 (Kate Fingerson, Linda Toll)

9 Approve 2008-09 classified employment contracts

Motion by Janice Bedayn 2nd by Susan Nance
Ayes 5 Nays 0 Abstentions 2 (Jody Deaderick, Doug Gaylord)

10 Approve 2008-09 personnel policies

Motion by Janice Bedayn 2nd by Katrina Thompson
Ayes 3 Nays 0 Abstentions 4 (Jody Deaderick, Doug Gaylord, Kate Fingerson, Linda Toll)

11 Approve changes to 2008/2009 school calendar

Motion by Susan Nance 2nd by Katrina Thompson
Ayes 7 Nays 0 Abstentions 0

12 Approve 2008/2009 CGC meeting schedule

Meeting dates are as follows: 2008--9/12, 10/10, 11/14, 12/12, 2009-- 1/9, 2/6, 3/6, 3/20, 4/17, 5/8, 5/29
All meetings held at NCSA at 1:30. CGC will consider a final meeting in June if needed
Motion by Susan Nance 2nd by Katrina Thompson
Ayes 7 Nays 0 Abstentions 0

13 Approve Expenditures (see attachment)

Motion by Janice Bedayn 2nd by Susan Nance
Ayes 7 Nays 0 Abstentions 0

Reports

14 Administrator Holly Pettitt

First week of school going exceptionally well. New teachers are settling in with no problems. Follow up with Facilities Granting Agency, could not answer questions as to different information received by us and YRC, still waiting for a return call with answers. Enrollment is down 2 from our budgeted numbers. Director's note will be on finding new volunteers to fill the shoes of the volunteers who are starting to burn out. Star Testing appears to have improved over last year, will have the exact numbers at next meeting.

15 Faculty Linda Toll and Kate Fingerson
Teachers are happy.

16 Arts Coordinator Jody Deaderick
Electronic elective forms worked great, all elective classes divided up already. Considering going to an electronic calendar for the school calendar, researching possibilities. Art room has had a major cleaning by Artists.

17 SAEF
Annual Giving Campaign is in last stages of development. Brochure requests will be going out immediately following Labor Day.

Discussion

18 Discuss overnight field studies: financial considerations to parents, school and foundation
Postponed

19 Discuss 2008/2009 CGC goals
Postponed

Adjournment

4pm

Respectfully Submitted

Holly Pettitt, NCSA School Director

Approved by the NCSA Charter Council

Janice Bedayn, President Date