

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, September 12, 2008
1:30pm, Nevada City School of the Arts

- 1 Call to Order: 1:54
- 2 Roll Call: Janice Bedayn, Holly Pettitt, Jody Deaderick, Doug Gaylord, Linda Toll, Kate Fingerson, Guests: Andrea Echegaray, Sarah Gordon
- 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: To Angie and Coral for working so hard to create a new way of teaching. To Janice for always hosting field study meetings. To the AGC for making the annual giving campaign work.

Action Items

5 Approve Agenda

Motion: Janice Bedayn Second: Kate Fingerson
Ayes: 5 Nays: 0 Abstentions: 0

6 Approve August 22, CGC minutes

Motion: Janice Bedayn Second: Jody Deaderick
Ayes: 5 Nays: 0 Abstentions: 0

7 Review and Approve 2007-2008 Un-audited Financial Statements (for submission to County for annual audit)

Andrea reviewed the actual financial results for the 07-08 school year. The CGC is asked by NCSOS to approve the unaudited actual.

The school did not spend as much as expected last year due to the economic crisis in the state. We still do not know what the state will do with regard to the budget.

Motion: Kate Fingerson Second: Linda Toll
Ayes: 5 Nays: 0 Abstentions: 0

8 Consent Agenda

- 8.1 Expenditures
- 8.2 Lenka Vodicka's Leave of Absence
- 8.3 Specialist Agreements
- 8.4 2008-2009 field studies
- 8.5 Purchasing Policy

Specialist Agreements have been tabled. Field Study destinations have been approved, but the CGC will need to approve the budgets for each trip at the next meeting.

Motion: Linda Toll Second: Jody Deaderick
Ayes: 5 Nays: 0 Abstentions: 0

9 Approve revised Teacher Support Structure

Teachers have requested that the decision be postponed.

Motion: Second:
Ayes: Nays: Abstentions:

Discussion

10 Discuss Field Study Policy

NCSA field study philosophy: Field studies are chosen by the teacher and are driven by the curriculum. Holly is asked to write up some info about field studies, how they are chosen and or changed and bring back to CGC, and after that to be distributed through the school community via the Canvas.

Clarification of who determines field studies - See Above

Financial parameters of field studies considering classes, foundation, CGC - Foundation will discuss policy on field scholarships, Once the CGC understands what the foundation will pay toward field studies, we will discuss the financial parameters based upon the school budget.

Reports

11 Administrator Holly Pettitt - See Report

12 Faculty Linda Toll and Kate Fingerson - The teachers have requested that Holly answer some questions about the Teacher Support Structure before they agree to it.

13 Arts Coordinator Jody Deaderick - Google calendar is now up and running! Thanks Jody!

14 SAEF Sarah Gordon – SAEF is meeting Monday, Sept 18. AGC has raised \$30,000 in 1 ½ weeks, most pledges are coming in at an average of \$575.

Adjournment

Respectfully Submitted

Holly Pettitt, School Director

Approved by the NCSA Charter Council

Janice Bedayn, President Date