

Nevada City School of the Arts  
Charter Governance Council Meeting  
Minutes  
Friday, October 10, 2008  
1:30pm, Nevada City School of the Arts

- 1 Call to Order: 1:34
- 2 Roll Call - KatrinaThompson, Janice Bedayn,Doug Gaylord, Jody Deaderick, Kate Fingerson, Shari Wilson, Holly Pettitt
- 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.

Parent came to give Kate Fingerson kudos for the Jughandle field trip and gave credit to Kate for running a fantastic trip. This parent was also concerned about what they felt was inappropriate behavior from some parents on the trip and wants CGC to discuss and be clear about expectations of parents on field studies. Parent suggested a training for parent chaperones.

Two other parents (one who was on the Jughandle trip, one who was not) came to complain about a parent “preaching” during Jughandle field trip, encouraging joining a specific church, and being critical of the parents. Both parents were offended and were hoping that this would not happen in the future. Janice apologized to both of them on behalf of the school, Holly echoed the apology.

4 Plaudits: To Kate for a great trip. To Andrea and Debby for dealing with the copier and getting us a new one. Sara Keller for back to school night and dealing with the parents who were upset about OPI. Kate gave a plaudit to her 4<sup>th</sup> grade class. Plaudit to Robin, Kate, Gary for being supportive of the music program. Plaudit to Junie Bedayn and Emma Wilson for making individual donations to AGC.

### Action Items

#### 5 Approve Agenda

Motion: Doug Gaylord Second: Jody Deaderick  
Yes: 6 No: 0 Abstentions: 0

#### 6 Approve September 12, CGC minutes

Motion: Janice Bedayn Second: Kate Fingerson  
Yes: 4 No: 0 Abstentions: 2

#### 7 Approve changes to Enrollment Policy

Consider removal of Grass Valley residents as a priority to provide equal accessibility from other Nevada County residents.

Members discussed the pros and cons of removing Grass Valley residents from the priority list and approved the change.

Motion: Katrina Thompson Second: Janice Bedayn  
Yes: 6 No: 0 Abstentions: 0

#### 8 Consent Agenda

##### 8.1 Expenditures

Motion: Janice Bedayn Second: Shari Wilson  
Yes: 6 No: 0 Abstentions: 0

##### 8.3 08/09 Specialist Agreements

Motion: Janice Bedayn Second: Shari Wilson  
Yes: 4 No: 0 Abstentions: 2

##### 8.4 08/09 Employee Stipends

Motion: Janice Bedayn Second: Shari Wilson  
Yes: 5 No: 0 Abstentions: 1

8.5 Angela Maxson Leave of Absence

Motion: Janice Bedayn Second: Shari Wilson

Yes: 6 No: 0 Abstentions: 0

9 Approve 2008-09 Initial Health Savings Account Contributions (see attachment)

Motion: Janice Bedayn Second: Kate Fingerson

Yes: 6 No: 0 Abstentions: 0

10 Approve \$1,765 payment to West Coast Fire Protection Systems Co.

For sprinkler renovation (not currently in budget)

Motion: Kate Fingerson Second: Katrina Thompson

Yes: 6 No: 0 Abstentions:0

11 Approve revised Teacher Support Structure (see attachment)

Motion: Janice Bedayn Second: Doug Gaylord

Yes: 6 No: 0 Abstentions:0

12 Approve 8<sup>th</sup> grade graduation requirements (see attachment)

Motion: Jody Deaderick Second: Katrina Thompson

Yes: 6 No: 0 Abstentions:0

Discussion

13 Strategic Plan

Review strategic plan and develop timeline for revision.

Members agree that it is time to revise our strategic plan. Holly will review text and update, Janice will send the community survey that we used to create the last strategic plan to the CGC for review and edits. Community Survey will be sent to all NCSA parents, staff, faculty to establish priorities for the Strategic Plan. This process will likely take the entire year.

14 Community Survey

Consider a community survey and develop structure and timeline

See discussion item 13

Reports

15 Administrator Holly Pettitt

Facility update - see Report

16 Faculty Linda Toll and Kate Fingerson

No report

17 SAEF Sarah Gordon

AGC update, other fundraising activities

AGC has ended with \$82,510 raised. Wreaths are being ordered and sales are being organized. SAEF is still determining their policy on Field Study scholarships.

18 Arts Coordinator Jody Deaderick

Jody created detailed Canvas Submission Guidelines, which have been published in the Canvas and are available in the office.

Heather, Holly and Jody have been discussing ideas around an all school music show. They will present possibilities to the faculty soon.

Jody has requested that we come up with a school advertising plan for the remainder of the year. We have opportunities to advertise in the New Family Post, the Union, etc. We have an ad coming out in the Union on Oct. 29, in the Women's Supplement, that also includes some text about the school. Holly, Jennifer, Jody and Pam will meet to make a plan.

Former NCSA parent Richard Drace donated an All-in-One Epson printer, scanner, and copier to the school – it has been installed in the SAEF office and seems to be working very well.

## Adjournment

Respectfully Submitted

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Holly Pettit, NCSA School Director

Approved by the NCSA Charter Council

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Janice Bedayn, President      Date