

# GOVERNANCE COUNCIL MEETING MINUTES

Monday, June 13, 2011 @6:30 pm

433 M St, Eureka, CA 95501

Our Mission is to Provide Students with Personalized Learning and to Support Parental Choice in Education

Members Present: Carole Porter, Kellie Leahy, Randy Davis, Angela Koken, Susan Driscoll

Teachers Present:

Director: Jenni Allen San Giovanni

Guests: Jenifer Doane (Admin. Assist)

## CALL TO ORDER

- The meeting was called to order by Carole Porter at 6:31 pm.

## REVIEW AGENDA

- No changes.

## SEAT NEW MEMBERS

- A motion was made to seat the re-elected GC members Kellie Leahy and Susan Driscoll. Motion carried 5/0. M/S Koken/Porter.

## CONSENT ITEMS

- A motion was made to approve the "Consent Items". Motion carried 5/0. M/S Leahy/Driscoll.

## CORRESPONDENCE / COMMUNICATION

- A discussion took place regarding the May 2011 Board Member Training that took place at Humboldt County Office of Education. In regard to the fiscal oversight of the school the current GC members feel that necessary procedures are in place. Karl Yoder; CEO from DELTA will be invited to a meeting in the Fall to answer questions.

## REPORTS

- Enrollment Report: K-3 = 65 / 4-6 = 60 / 7-8 = 43/ 9-12= 74. Total Enrollment as of 5/3/11= 242 Students
- Directors Report: Staff evaluations are complete. The Auditor will be here June 22<sup>nd</sup> and 23<sup>rd</sup>. The site based enrichment class list is in draft format. Due to resignations the school will be hiring a new Spanish Teacher and a new Student Aide for the 2011-2012 school year.
- Leadership Team Report: N/A. The next meeting is scheduled for August 2011.

## DISCUSSION AND INFORMATION

- Title 1 Services and Review: A handout was provided and a brief discussion took place regarding Title 1 services. Questions regarding tangible results were discussed. The GC would like to continue to monitor the results of Title 1 intervention services.

- Budget Brief: The Budget Brief 2011-2012 May Revision was discussed.

## **ACTION ITEMS**

- A motion was made to Elect 2011-2012 Officers as follows: Kellie Leahy; President, Carole Porter; Vice President, Susan Driscoll; Treasurer, Angela Koken; Secretary. Motion carried 5/0. M/S Davis/Driscoll.
- A motion was made to set number of Governance Council Members to 5. Motion carried 5/0. M/S Driscoll/Leahy.
- After discussion a motion was made to set the date and time of 2011-2012 GC meetings as the 2<sup>nd</sup> Monday of each month @ 6:30 pm. Location will be “433” M Street, Eureka. Motion carried 5/0. M/S Koken/Driscoll.
- A motion was made to renew the 2011-2012 contracts for CCSA, Director, DELTA, JPA. Motion carried 5/0. M/S Davis/Porter.
- A motion was made to approve the Consolidated Application. Motion carried 5/0. M/S Koken/Leahy.
- After discussion a motion was made to approve the Final Budget for 2011 – 2012. Motion carried 5/0. M/S Davis/Koken.
- A motion was made to approve the Teacher Technology Stipend. Motion carried 5/0. M/S Koken/Driscoll.

## **FUTURE AGENDA ITEMS / NEXT MEETING**

- Next meeting Monday, August 8th @ 6:30 pm.
- Re-Evaluate School Mission
- Review Strategic Plan
- Approve New Hires
- Discuss the development of a Parent Involvement Policy
- Discuss STAR Test Results if available
- Discuss opportunities/activities for advanced/GATE students

**ADJOURNED @ 8:43 PM**

**Secretary Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_