Cottonwood Classical Preparatory School
Governing Council Meeting Minutes
Thursday, April 11, 2019, 5:00 pm
Jefferson Campus-Boardroom

I. Call to Order, Confirmation of Quorum, and Roll Call
Meeting called to order at 5:02 pm.
Quorum established – voting members present were Lisa Marbury, Jill van Nortwick, Danielle Silva, Alexandria Tavarez, Andrew Bundy, Rathi Casey, Susan LaBarge, Wesley Burghardt and Clifford Jake. Non-voting members present were Quinn Fekete, Peter Lukes and Louis Papponi.

Note: Susan LaBarge, Rathi Casey, and Wesley Burghardt were able to attain temporary waiver from the PED to allow them to be a voting member since the required PED training is not available in a timely matter.

II. Roll-call Vote to close the meeting and proceed in Executive Session
Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
- Did not vote to go in to executive session

III. Roll-call Vote to re-open and certification that only those matters described in Agenda Items II were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session
- Did not vote to go in to executive session

IV. Meeting
Discussion with Christine Eisenberg occurred with the GC.

V. Next Governing Council Meeting: April 16, 2019

VI. Adjourn
Motion to adjourn meeting at 6:02 pm; Clifford, Andrew seconded. Motion passed unanimously.