



Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, February 19, 2019
Jefferson Campus-Boardroom
(if not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm-6:30 pm

Agenda

- I. Call to Order, Confirmation of Quorum, and Roll Call
- II. Approval of Minutes: January 15, 2019
- III. Public Comments
- IV. Reports, 30 minutes

Type	Responsible	Provided?
Executive Director	Sam Obenshain	Yes
Treasurer	Nick Williams	Yes
PTO	Quinn Fekete	No
PAC	Louis Papponi	Yes
Foundation	Jennifer Dryfoos/Sam Obenshain	Yes
Faculty	Peter Lukes	Yes
Strategic Planning	Andrew Bundy/Danielle Silva	Yes
Facilities	Lisa Marbury	No
ED Outcomes	Clifford Jake	No

- V. Committee Reports- 30 minutes

Finance Committee
Legislative Update
Impact of APS tax vote failure

Search Committee



VI. Action Items- 5 minutes

Approval of BAR 001-769-1819-016-I \$7798 Fund 24106
Approval of BAR 001-769-1819-017-I \$1740 Fund 11000
Approval of BAR 001-769-1819-018-I \$39,905 Fund 11000
Approval of BAR 001-769-1819-019-I \$4409 Fund 23000
Approval of BAR 001-769-1819-020-I \$718 Fund 23000
Approval of BAR 001-769-1819-021-I \$13121 Fund 23000

VII. New Business- 25 minutes

2019 Budget Process

Schedule Finance Training for voting GC members to meet the three (3) hours of training on charter school fiscal requirements pursuant to the Public School Finance Act, NMSA 1978 § 22-8-1 et seq.- April 20, 2019

New GC Member discussion and vote, Rathi Casey

VIII. Unfinished Business

IX. Next Governing Council Meeting: March 19, 2019

X. Adjourn

Ways to get involved:

Oink! Student Production - OINK! a show directed by one of our own, Olivia Council, and featuring Leandra Purvis, is opening [Saturday, February 23rd at 7:00pm](#), with a second showing on [Sunday, February 24th at 2:00pm](#) at [Keshet Dance and Center for the Arts](#).

Brick by Brick Fundraiser - Support Cottonwood Classical Preparatory School as we strive to provide the best educational experience in New Mexico. [Order a brick online today with a personal message of support or remembrance to be installed around the walkway and flagpole near the school's main entrance](#). Each contribution will help fill the gap between state funding and the full costs of "educating the whole child for the whole world."

We The People National Tournament GoFundMe - Cottonwood community: the CCPS We The People team is heading to Washington, D.C. this year to represent New Mexico at the 2019 WTP National Tournament. In an attempt to make this trip available to all participating students, we are asking you for financial assistance to get us there. Go to the [Coyote We The People GoFundMe page](#) to donate