



Cottonwood Classical Preparatory School Governing Council Meeting  
Tuesday, January 15, 2019  
Jefferson Campus-Boardroom  
(if not enough seats for the public, the meeting will be moved to the cafeteria)  
5:00 pm - 6:05 pm

## Agenda

- I. Call to Order, Confirmation of Quorum, and Roll Call
- II. Approval of Minutes: December 18, 2018
- III. Public Comments
- IV. Reports, 20 minutes

Type	Responsible	Provided?
Executive Director	Sam Obenshain	yes
Treasurer	Nick Williams	yes
PTO	Ana Sanchez	no
PAC	Louis Papponi	yes
Foundation	Jennifer Dryfoos/Sam Obenshain	no
Faculty	Peter Lukes	no
Strategic Planning	Andrew Budy/Danielle Silva	no
Facilities	Lisa Marbury	no
ED Outcomes	Clifford Jake	no
Search	Jill van Nortwick	yes



V. Action Items, 10 minutes

Approval of BAR 001-769-1819-012-I (\$13,723 Fund 11000 - Carryover)  
Approval of BAR 001-769-1819-013-D (\$4,420 Fund 14000 - Carryover)  
Approval of BAR 001-769-1819-014-I (\$169,071 Fund 31600 - Carryover)  
Approval of BAR 001-769-1819-015-I (\$138,289 Fund 31701 - Carryover)

VI. New Business- 10 minutes

New GC member, Susan LaBarge. Vote.  
New Search committee member, Peter Lukes. Vote.

VII. Unfinished Business- 20 minutes

Board Development- Next exercise

VIII. Next Governing Council Meeting: Tuesday, February 19, 2019

IX. Adjourn

Ways to get involved:

Volunteer to help judge CCPS's first ever Speech Tournament on Saturday, February 2nd. Contact Mr. Bill Torres at [bill.torres@cottonwoodclassical.org](mailto:bill.torres@cottonwoodclassical.org) if you are interested.

Go see *Mamma Mia! The Musical* !  
At Rio Grande High School January 18th - 20th, 2019