I. Call to Order, Confirmation of Quorum, and Roll Call
Meeting called to order at 6:02 pm
Quorum established – voting members present were Lisa Marbury, Kyle Jones, Darrell Garcia, Danielle Silva, Andrew Bundy and Clifford Jake. Non-voting members present were Sam Obenshain, Michael Vigil, Marta Bauman, Ken Gant, and Lisa Wallhagen.

II. Approval of Minutes: April 17, 2018 & April 24, 2018
Lisa requested a minor correction on the 24th meeting as she was not present.
Motion to approve meeting minutes from April 17th & 24th; Kyle, Lisa seconded; Danielle and Andrew abstained from voting; motion passed.

III. Public Comments
No one present from the public

IV. Reports
Executive Director's Report (Sam Obenshain)
Sam discussed end of year activities including graduation on May 25th.
- GC members, if in attendance, will sit on the stage

CCPS in the hiring process as the master schedule for next year has been finalized.
- Some teachers retiring, some resigning, and some new positions opening up.

Budget challenges for next year
- Currently CCPS projecting $50k in athletic costs and asking the PTO and Foundation to support these programs.

US News and World report ranking
- CCPS did not make the ranking. CCPS did not make the rankings because CCPS did not have a minimum of 80% graduation rate. However, the data reported was incorrect and Sam made an attempt to correct the data with PED.

See ED report for other upcoming events.

Treasurer's Report with Michael Vigil
School is doing well with finances
- There are a number of BARs to clean up the finances
- As we approach the end of the year, there is excess money in the budget and the BARs are to balance the budget.

PTO Report (Ken Gant)
At the last PTO meeting, no GC rep was selected.
- The goal is to have a new rep by next meeting

Two new parents joined the PTO and are now part of the board
PAC Report (Marta Bauman)
Small meeting between Louis, Sam and Marta
- Couldn’t accomplish much at the last meeting because there were not enough people to make decisions

Cottonwood Classical Foundation Report (Sam Obenshain)
No real movement with the land acquisition
- Looking at alternate routes to get the bond approval and Sam/Mike is still working through options
- See foundation report for other information.

CCPS Faculty and Staff Report (Lisa Wallhagen)
Nothing new to report

V. Committee Reports
Executive Director Outcomes Committee (Darrell Garcia)
Clifford will work Sam to coordinate a teacher evaluation presentation

Strategic Planning Committee (Sam Obenshain)
Challenging to get participation, so little new action to report.

Facilities Committee (Lisa Marbury)
Still waiting on the land acquisition

VI. Action Items
Approval of BARs
Motion to approve the following BARs listed below; Lisa, Kyle seconded. Danielle and Andrew abstained from voting; motion passed. 
This motion is a blanket approval for all BARs as listed below
- 0013-M
- 0014-M
- 0015-IB
- 0016-M
- 0017-I
- 0018-I
- 0019-I
- 0020-I
- 0021-I

Approval of Officers 2018-2019
Moving final decision to next GC meeting

Approval of Committee Chairs 2018-2019
Moving to final decision to next GC meeting

VII. New Business
Discussion of Officers and Committee Chairs
- See above for discussions
Kyle Jones GC Resignation
- Kyle’s work schedule makes it problematic for him to regularly attend the meetings.

VIII. Old Business
Bylaw review and update
- Jill is leading this and was not present at the GC meeting.

IX. Vote to close the meeting and proceed in Executive Session
A vote to close the meeting and proceed in Executive Session to discuss limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
Vote: Kyle, Lisa seconded. Passed unanimously.
- Roll-call and vote to enter into executive session: Lisa; yes, Kyle; yes, Clifford; yes, Darrel; yes, Danielle; yes, Andrew; yes

A Vote to re-open meeting and certify that only those matters described in Agenda Items IX were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.
Vote and roll-call out: Lisa; yes, Kyle; yes, Clifford; yes, Darrel; yes, Danielle; yes, Andrew; yes.
- Only items pertaining to limited personnel items were discussed. No action was taken.

X. Next Governing Council Meeting scheduled: June 19, 2018
GC decided to move the meeting to Thursday, June 14th at 6:00 pm.

XI. Adjourn
Motion to adjourn meeting at 7:25 pm; Lisa, Kyle seconded; motion passed unanimously.