I. Call to Order, Confirmation of Quorum, and Roll Call
Meeting called to order at 5:00 pm.
Quorum established – voting members present were Lisa Marbury, Nick Williams, Jill van Nortwick, Alexandria Tavarez, and Andrew Bundy. Non-voting members present were Sam Obenshain, Ana Sanchez, Peter Lukes, and Louis Papponi.

II. Approval of Minutes: November 27, 2018
One change: Treasures report should be Nick (Not Lisa).
Motion to approve minutes from November 27, 2018 meeting; Nick, Andrew seconded. Passed unanimously.

III. Public Comments
No comments from the public.

IV. Invited Speakers
Chris Rigali, Athletic Director
3rd year in role, 7th year with school.

Overview of CCPS Athletics:
6th year in NMAA (Varsity Athletics)
Currently have 8 Sports Currently: Mock Trial, Debate, Golf, Volleyball and Basketball
Started in “Charter League” then moved to NMAA
363 athletes (more than 50% of our students participate in sports.)

East Mountain HS has Coaches Salary of $1897 for 23 coaches.
Our average salary is $1696 for 14 coaches.

Biggest expenses: Transportation, Stipends, Facility Rentals.
Transportation: Average bus cost = $523
We use APS (they are the cheapest).
2017-18 we spent $21,104
2018-19 anticipated cost $16,500
No trips past 2 hours is how we kept costs down.

Try to keep costs for students to participate to a minimum.
Raised $16,584 this year.

Working towards branding CCPS through athletics.

NMAA Directors Cup - #of activities compared to success
Last 3 years we finished in top 5 in AAA
We have never lost points in the director’s cup due to behavior.

Athletics improve students.

“No-Cut programs” Give them a chance to play.
CCPS Athletes play at collegiate level.

- One reason students are leaving is due to them wanting to play sports. The opportunity we provide to them to play sports is very meaningful.
- Engagement contributes to academic success…..important to support students in the IB.

NOTE: 8th graders are able to participate in varsity sports.

V. Report and Committee Questions

Executive Director's Report (Sam Obenshain)
- Legislative Session
  The GC would potentially be asked to go and speak with the Legislatures. (Beginning of February we will be needed.)

ADDITION TO UP COMING EVENTS:
PTO meeting on January 29th

Treasurer's Report (Nick Williams)
New Report – Net Revenues by Fund Report
Combining the revenue and expenses items from the expense summary
We have recorded the expense and cannot bill the state until the event actually occurs. (Most of these are just a timing issue. This report helps to show these).

NOTE: In training we have to complete one with open meetings act.
Michael is now certified for PED. We have 3 hours that we must have has GC members and can receive these with him reviewing our own financials.

PTO Report (Ana Sanchez)
NO REPORT

PAC Report (Louis Papponi)
No comments or questions.

Cottonwood Classical Foundation Report (Sam Obenshain)
No comments or questions.

Faculty and Staff Report (Peter Lukes)
- Some staff are not able to achieve full marks on the state evaluation system because 11 and 12 grade does not take the PARC and they do not have the data needed to obtain the next licensure.

NOTE (SAM):
- You can still be an exemplary teacher without student data. You cannot level up without the data. If you level up you get a raise.
- There are probably ways that a new end of course exam can impact your numbers but not enough to move you to the next level.
- We have decided not to connect that EOC because the standards are not aligned.

Sam will continue to work with the faculty for a good resolution. If that does not resolve
this issue then we will approach it as the GC.

Strategic Plan (Andrew / Danielle)
No comments or questions.

Facilities Report (Lisa Marbury)
No comments or questions.

ED Outcomes (Clifford Jake)
No comments or questions.

Search Committee (Jill van Nortwick)
No comments or questions.
Reviewed responsibilities of the Advisory Groups
- Parent Advisory: Search Committee Review
  PAC meeting on January 14th at 5:30pm.
  Location: Cafeteria
- Staff Advisory: Search Committee Review
  Meeting is TBD.

Staff would like to suggest that the GC move forward with the Job Posting and simultaneously working on the Opportunity Statement. The impressions will come through their work on the Opportunity Statement. (Jill will send the draft Opportunity Statement.)

The Search Committee will honor the opinion and input of all Advisory Committees.

VI. Action Items
Approval of Executive Director Measurable Outcomes
No discussion.
Motion to approve ED Measurable Outcome; Nick; Andrew seconded. Motion passed unanimously

Approval of BAR 001-769-1819-0011-IB
Motion to approve the BAR as discussed during the action items. Nick; Lisa seconded. Motion passed unanimously.

VII. Vote to close the meeting and proceed in Executive Session
Discussion and determination where appropriate of matters of the purchase, acquisition or disposal of real property or water rights by the public body as permitted by Section 10-15-1.H(8), NMSA (1978).
Andrew-yes, Nick-yes, Alex-yes, Lisa-yes, Jill-yes

VIII. Vote to resume the meeting and exit Executive Session
- No votes or actions were taken during executive session.

IX. New Business – None

X. Unfinished Business
Board Development
Will move this activity to the next meeting.

XI. **Next Governing Council Meeting:** Next meeting January 15, 2018 at 5:00 pm.

XII. **Adjourn**
Motion to adjourn meeting at 6:55 pm; Nick, Andrew seconded. Motion passed unanimously.