



Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, December 18 , 2018
Jefferson Campus-Boardroom
(if not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm - 6:20 pm

Agenda

- I. Call to Order, Confirmation of Quorum, and Roll Call
- II. Approval of Minutes: November 27, 2018
- III. Public Comments
- IV. Guest Speaker: Chris Rigali, Athletic Director, 20 minutes
- V. Reports, 15 minutes

Type	Responsible	Provided?
Executive Director	Sam Obenshain	yes
Treasurer	Nick Williams	yes
PTO	Ana Sanchez	no
PAC	Louis Papponi	no
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



VI. Action Items, 5 minutes

Approval of ED Measurable Outcomes

Approval of BAR 001-769-1819-0011-IB, Excellence in Teaching Awards per award letter.

VII. Vote to close the meeting and proceed in Executive Session- 20 minutes

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)

Final action, if necessary, with regard to those matters will be taken in Open Session.

VIII. New Business- 0 minutes

IX. Unfinished Business- 20 minutes

Board Development- Next exercise

X. Next Governing Council Meeting: January 15, 2018

XI. Adjourn

Ways to get involved:

Sign up to bake some cookies!

The annual PTO Holiday Cookie Social is taking place on the last day of school (Wednesday, December 19th).

Order a brick!

Each contribution will help fill the gap between state funding and the full costs of “educating the whole child for the whole world.”

Go see *Mamma Mia! The Musical* !

Will be at Rio Grande High School January 18th - 20th, 2019