



Cottonwood Classical Preparatory School Governing Council Meeting
Tuesday, April 16, 2019
Jefferson Campus-Boardroom
(if not enough seats for the public, the meeting will be moved to the cafeteria)
5:00 pm-8:35 pm

Agenda

- 5:00 Call to Order, Confirmation of Quorum, and Roll Call
- 5:05 Approval of Minutes: March 19, April 8, April 11, 2019
- 5:10 Public Comments
- 6:15 Reports
 - Executive Director, Sam Obenshain
 - PTO, Quinn Fekete
 - Foundation, Jennifer Dryfoos
- 6:45 Standing and Ad hoc Committee Reports
 - Treasurer, Nick Williams, Finance Committee
 - Search Committee, Lisa Marbury
- 7:00 Vote to close the meeting and proceed in Executive Session
 - Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
- 8:30 Vote to re-open meeting and certification 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.
- 8:35 Next Governing Council Meeting: May 21, 2019

Ways to get involved:

Foundation SPRING GALA at Bosque Brewing in Bernalillo on [Thursday, April 25th](#) starting at 5:30. The cost will be \$60 per person and \$90 per couple in advance (slightly more at the door). If you have anything you or your business would like to donate, please let Jennifer Dryfoos know. Please consider soliciting donations from your favorite restaurant, retail establishment, or place of business.