

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, December 11, 2009
1:30 p.m., Nevada City School of the Arts

- 1 Call to Order 1:36
- 2 Roll Call: Doug Gaylord, Dave Gordon, Jeremy Jones, Becky Noto, Jody Deaderick, Kate Fingerson, Holly Pettitt, Janice Bedayn, Mary Peterson
- 3 Public Forum: Members of the public are invited to address the Governance Council regarding issues for future agendas. Comments to be limited to 3 minutes.
Doug Gaylord suggests SAEF and or NCSA pursue USDA grants and Grammy Grants
- 4 Plaudits: Plaudit to Pam in the office for her amazing job dealing with all of the lice checks and outbreaks. Her humor and kindness to children have made a huge difference. To Gary for Williamsburg. Kate, Gary and Robin for the way Revels has been going – Kate is artistic director this year and this has made the process go more smoothly. Holly for directing traffic on an icy, scary day. To the whole faculty for the phenomenal amount of work putting on productions.

Action Items

- 5 Approve Agenda
Motion: Janice Bedayn 2nd: Dave Gordon
Ayes: 8 Nos: 0 Abstentions: 0
- 6 Approve 2009-10 1st Interim Budget and Discuss 3-year Financial Projection See Attachment
Motion: Doug Gaylord 2nd: Becky Noto
Ayes: 8 Nos: 0 Abstentions: 0
- 7 Approve Secretary Resignation
Motion: Mary Peterson 2nd: Jeremy Jones
Ayes: 8 Nos: 0 Abstentions: 0
- 8 Approve Revised Job Description from Secretary to Office Administrator See Attachment
Motion: Becky Noto 2nd : Kate Fingerson
Ayes: 6 Nos: 0 Abstentions: 2 Jeremy Jones and Janice Bedayn
- 9 Approve Revised Classified Salary Schedule See Attachment
Motion: Dave Gordon 2nd: Jody Deaderick
Ayes: 4 Nos: 0 Abstentions: 4 Doug Gaylord, Jody Deaderick, Jeremy Jones, Janice Bedayn
- 10 Authorize Hiring of Secretary Replacement
Motion: Kate Fingerson 2nd : Dave Gordon
Ayes: 7 Nos: 0 Abstentions: 1 Janice Bedayn
- 11 Consent Agenda
Minutes of 11-13-09
Nov. 09 expenditures
Motion: Doug Gaylord 2nd : Becky Noto
Ayes: 6 Nos: 0 Abstentions: 2 Kate Fingerson and Becky Noto

Discussion

- 12 NCSA Strategic Plan/Family Survey: Review family survey Parent School Communication. Tabled
- 13 NCSA Strategic Plan: Discuss timeline and development of plan - Tabled

Reports:

- 14 School Director: Holly Pettitt – See Attached Report
- 15 Faculty: Kate Fingerson/Dave Gordon
Faculty does not favor the use of 3 Friday's being used for development. Prefer choosing own time within the school year to work with Holly.
- 16 Arts Coordinator: Jody Deaderick

Closed Session:

15 Certificated Personnel Performance Review
No Action taken in Closed Session

Adjournment 4:40

Respectfully Submitted

Holly Pettitt, School Director

Approved by the NCSA Charter Council

Janice Bedayn, President Date