

Nevada City School of the Arts
Charter Governance Council Meeting
Minutes
Friday, June 5, 2009
12:45 p.m., Nevada City School of the Arts

- 1 Call to Order
- 2 Roll Call: Kate Fingerson, Doug Gaylord, Janice Bedayn, Becky Noto, Linda Toll, Katrina Thompson, Jody Deaderick, Mary Peterson, Shari Wilson (arrived 1:00 pm)

Action Item

- 3 Approve Agenda
Motion: Jody Deaderick 2nd Becky Noto
Ayes: 8 Nos: 0 Abstentions 0

- 4 **CLOSED SESSION:** Employee Evaluation

OPEN SESSION 2:30

- 5 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.
No Public Forum brought forth.

- 6 Plaudits: To Jody and Kate for Showcase, Kate also for Coyote Stories and Indian Village

Action Items

- 7 Approve School Director and Business Manager Step Schedule
Action provides for these 2 positions, which are currently the only school positions not on a step schedule, to be put on a step schedule at Step 1. The placement of the Director's and Business Manager's step will be revisited at 2nd Interim.

Motion: Janice Bedayn 2nd: Jody Deaderick
Ayes: 9 Nos: 0 Abstentions: 0

- 8 Approve 09-10 budget See Attachment
Motion: Janice Bedayn 2nd: Katrina Thompson
Ayes: 8 Nos: 1 Abstentions: 0

- 9 Approve purchase of instruments for music program. See Attachment
This does not affect the operating budget of the school. We will borrow the money from the reserve AGC fund held by SAEF and repay through rental of instruments by September 2010.

Motion: Doug Gaylord 2nd: Becky Noto
Ayes: 9 Nos: 0 Abstentions: 0

- 10 Approve Enrollment Policy Amendments See Attachment

Motion: Katrina Thompson 2nd: Kate Fingerson
Ayes: 9 Nos: 0 Abstentions: 0

- 11 Authorized Signers Resolution. Authorization for Holly Pettitt, Jody Deaderick, Andrea Echegaray to sign Warrant Orders and Payroll Runs.

Motion: Linda Toll 2nd: Janice Bedayn

Roll Call Vote:

Ayes: Janice Bedayn, Shari Wilson, Kate Fingerson, Mary Peterson, Becky Noto, Doug Gaylord, Linda Toll, Katrina Thompson

Nos: 0

Abstentions: Jody Deaderick

12 Consent Agenda:

Votes were taken separately on each Consent Agenda item.

Minutes of Regular Meeting of May 15, 2009: Ayes: 9 Nos: 0

May 2009 Expenditures: Ayes: 9 Nos: 0

Salary Schedules:

Admin Ayes: 9 Nos: 0

Certificated Ayes: 7 Nos: 0 Abstentions: 2 Linda Toll, Kate Fingerson

Classified Ayes: 7 Nos: 0 Abstentions: 2 Jody Deaderick, Doug Gaylord

Purchasing Policy: Ayes 9 Nos: 0

Reports:

15 Update on Fred Stoenner's presentation

Fred will be providing a package of information for CGC members in August.

16 Family Survey. Handout only, discussion in August

Handout is printed but will not be given to CGC members until August.

17 School Director: Holly Pettitt

End of school is going well though it is very busy. Enrollment for next year is excellent.

18 Faculty: Kate Fingerson/Linda Toll

No report

19 Arts Coordinator: Jody Deaderick

No report

20 SAEF: Sarah Gordon/Elizabeth Magallon-Fleury

Field study costs are going to be presented at the beginning of the year for parents so that payment plans and final payments can be made in advance to avoid any last minute problems. Unfortunately, this coincides with the Annual Giving Campaign request; combined with field study costs there is a concern that Campaign donations will be affected.

Adjournment 5:15

Respectfully Submitted

Holly Pettitt, School Director

Approved by the NCSA Charter Council

Janice Bedayn, President Date