

CVMCS Executive Board Minutes
October 17, 2019

Meeting called to order: 12:04pm

Present: Jeremy Gragert, Rebecca Brustad, Mark Lundin, Shannon Paulus

Guests present: Todd Johnson

Contract

- Contract has gone to DPI, and Rebecca sent it to the committee that worked on it and it looks good.
- Todd hasn't heard when it will go to the school board.
- Todd will be putting together a report to go along with the contract, in addition to the optional 5-year report that the GB is putting together.
- Shannon has a rough draft of the 5-year report. Very graphic heavy with bullet points. We decided to include the names of the GB in the report.

Committee Structure

- The committee has not met yet. Meeting Monday at 5:30pm.
- We will want to update the bylaws to reflect any changes to committees.
- Todd suggested ways to streamline because of some of the overlap between committee, and combine committees.
- Should we consider having committee report backs in writing instead of at the meetings, so save time?
- Have committee structure group discuss whether they would like to have time at GB meetings for committees to meet. Could also be time for cross-committee collaboration meetings.

New Superintendent Search

- The search process has begun. Maybe there is a way we can have input on the candidates, and make sure there is a voice coming from the charter schools.

Strategic Plan

- We haven't started working on this yet. We will plan to work on it this spring/summer and as part of the retreat. Comes after the update of the bylaws.

Future Meetings

- Should we cancel the December meeting? Rebecca will be gone. We should plan on meeting. Let's keep the momentum going.

November 5 GB Meeting

Next GB Meeting is Tuesday, November 5 at 6pm.

Next Executive Board Meeting is on Thursday, November 21 at Noon.

Adjourned 1:03pm

Minutes by Jeremy Gragert, Secretary