

Challenge to Excellence (C2E) Governing Council (GC) Meeting Minutes

Governing Council Attendees:	Alec Lee (AL) - Chair Jocelyn Rhymmer (JR) - Vice Chair Anne Denham (AD) - Secretary Kimberly Hubbs (KH) - Councilperson John Backstrom (JB) - Councilperson Shannon Thomas (ST) - Councilperson	Date:	9/18/18
Secretary:	A. Clarke	Meeting Location:	C2E Conference Room
Meeting Start Time:	6:06 pm	Meeting End Time:	6:56 pm

Meeting Agenda

Agenda Items	Notes
1. Call to Order	AL called meeting to order at 6:06 pm
2. Roll Call	Present members: AL, JR, AD, KH Absent members: JB, ST
3. Approval of Agenda	JR moves to approve the agenda: AD 2nds; all in; motion carries.
4. Reinstatement of council member	JR moves to approve the reinstatement of Kimberley Hubbs; AD 2nds; all in; motion carries.
5. Public Comments	No public comments
6. Approval of Minutes - August 29, 2018 minutes	JR moves to approve the August 29, 2018 minutes; AD 2nds; all in; motion carries.
7. Consent Agenda	No consent agenda
8. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) - Internal Reports 2.1, 2.2, External Audit Report 2.3	AD moves to approve Internal Reports 2.1 and 2.2 and External Audit Report 2.3; KH 2nds; all in; motion carries.
9. School Business, General Information and Marketing Media Overview	-Fun Run has begun. This year is a STEAM themed program. A good tie in with PBIS. -Looking for a SAC chairperson and a community member.



 ST DO

10. Review Policy - Policy Review 2.1, 2.2, 4.6	No changes
11. Review Ends - Ends Review 1.5	No changes
12. Review Bylaws - Article IV	No changes
13. Council Self-Evaluation	-Council is dedicated to attending more of the Douglas County BOE meetings
14. Board Resolution for Upcoming School Funding Ballot Measures	Council members met privately (no school staff present) to discuss the Upcoming School Funding Ballot Measures. AD moves to approve the Board Resolution; KH 2nds; all in; motion carries. Resolution can be found on the Governing Council Page of the C2E website dated 9.18.18
15. Adjournment	AL adjourned the meeting at 6:56 pm

Next Meeting Planned Date:	October 16, 2018
Proposed Agenda Items for Future Meetings:	