

Meeting Minutes  
Challenge to Excellence Charter School

Governing Council –Regular Meeting  
Monday, September 15, 2008

Call to Order- 6:00 P.M.

Roll Call- Julia Cooper, Paulette Gleason, Scott Powers, John Teska,  
Brandon Warren, Lou Ann Woodward-excused late.

Julia moves to approve the agenda, Paulette 2<sup>nd</sup>, motion carries.

Consent agenda: Julia Cooper signed contracts.

Public Comments were as follows: Julia Cooper of Parker, CO

1. Teachers please fill in the classroom wish list for any supplies or “extra” they need so parents can help out.
2. Do we need a larger lunchroom staff? I don’t think two will be enough to run register(1), milk(1), food(1), wash trays(2). Linda Parker suggest to contact DCSD Nutritional Services.

Paulette moves to approve the August 18, 2008 meeting minutes. John 2<sup>nd</sup>, motion carries.

Monitoring Report:

Julia moves to approve the Financial Condition and Activities-Policy 2.3(monthly) Paulette 2<sup>nd</sup>, motion carries.

Scott Powers is in charge of writing the Building Corporation a compliance letter according to the C2E charter.

Julia moves to re-charter Troop 470. Paulette 2<sup>nd</sup>, motion fails.

Proposal for “recognition” as requested by J.D. Nash: John Teska suggested a History section on the website.

Handwritten signatures and initials: JW, JT, PS, BW

Policy Review and Discussion:

Paulette moves to change Policy 4.3 Agenda Planning change first paragraph by removing (a) and add hyphen to reexploration (1) to a complete re:

exploration

4.3.3A from 14 days to 7 days

4.3.3B from 7 days to 3 days

Brandon 2<sup>nd</sup>, motion carries.

Policy 4.4 Chair's Role- no change

Paulette moves to change Policy 4.5.3 from C,D,E,F to A,B,C,D. Scott 2<sup>nd</sup>, motion carries.

Ends Policy 1.5 – no change

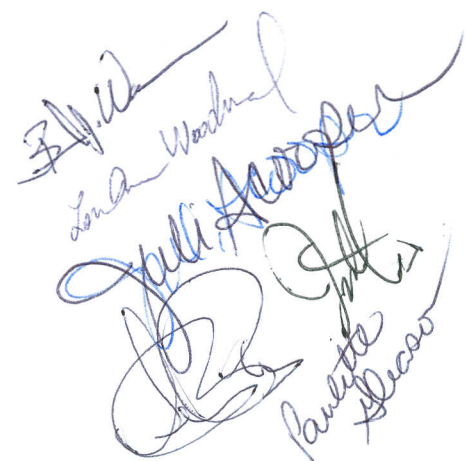
Governing Council Parking Lot Issues:

John Teska drafts a welcome letter to parents to be sent October 6, 2008 by email blast, posted on the website, and by US mail.

Discussion of online survey questions.

Julia moves to amend Bylaw Article 2 section 3 by adding "full time" to staff. Lou Ann 2<sup>nd</sup>, motion carries.

Paulette moves to adjourn @ 9:05 P.M. Julia 2<sup>nd</sup>, motion carries.



Handwritten signatures in blue ink, including names like Lou Ann Woodmel, Julia, and Paulette.