

Meeting Minutes
Challenge to Excellence Charter School

Governing Council-Regular Meeting
Monday October 26, 2009

Call to Order- 5:59 P.M.

Roll Call

Julia Cooper, Paulette Gleason, Scott Powers, John Teska, Brandon Warren, Lou Ann Woodward.

Approval of the Agenda

Paulette moves to approve the agenda.
Scott 2nd, motion carries.

Approval of the Minutes

John moves to approve the September 21, 2009 meeting minutes. Paulette 2nd, motion carries.

pc
PAG
BW
JL

Meeting Minutes
October 26, 2009
Page 2

Consent Agenda

Linda Parker reported to the council that she is getting quotes from district approved contractors for a ^{six}~~ten~~ foot chain link fence to replace the split rail fence that surrounds the field and playground at C2E.

Monitoring Reports

Julia moves to approve the Financial Condition and Activities (Policy 2.3) Paulette 2nd, motion carries.

School Business and General Information

Linda presented the final audit to the council.

Julia (council Chair) signed a staff contract.

Handwritten initials and marks:
A circled 'A' with a checkmark, 'JL', 'DW', and 'JL'.

Linda reported that the 2009-2010 fundraising monies will be used to purchase swings and library furniture.

Policy Review and Discussion

Member's Individual Responsibilities-Policy

4.6 (no change)

Ends 1.6 (no change)

Julia moves to adjourn @ 7:04 P.M. Lou Ann 2nd, motion carries.

Julia
Lou Ann
Patricia
B.W.