



Meeting Minutes Challenge to Excellence Charter School

Governing Council – Special Meeting
Monday, August 15, 2011

MAY 15

Call to Order 5:00 P.M.

Roll Call: LouAnn Woodward, Julia Cooper, Paulette Gleason, John Teska, Brandon Warren and Scott Power were present

Presentations to Council

Modular Bids

Linda Parker

Julia Cooper Moves to approve Eagle Creek Modular Solutions to construct and place the modular units with a spending cap of \$135,000.00. Brandon Warren 2nd ; Motion carries.

New Business

Kitchen Expansion Project

Linda Parker will email proposals / bids to council. Council is to review bids and have questions prepared for Architect by Tuesday, May 17th council meeting.

Adjournment

Julia Cooper moves to adjourn at 5:51pm, Paulette Gleason 2nd.

A collection of handwritten signatures in black ink, including what appears to be 'B.W.', 'Paulette Gleason', and 'John'.