

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

Attendees:	Julia Cooper Paulette Gleason Kimberley Hubbs Scott Powers John Teska Brandon Warren Lou Ann Woodward	Meeting Date	May 17, 2011
Secretary:	Scott Powers	Meeting Location:	C2E Library
Meeting Start Time	6:00 PM	Meeting End Time	8:29 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	Julia Cooper called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Agenda approved, Julia Cooper First, Brandon Warren Second
4. New Council Member Sworn in (Policy 4.9.2)	New Council Member sworn in
5. Approval of the Minutes	Minutes approved, Paulette Gleason First, John Teska Second
6. Consent Agenda	Julia Cooper, Chair, signed staff contracts
7. Management Limitations Monitoring Reports a. Financial Conditions and Activities (Policy 2.3) b. Financial Planning and Budgeting	Monitoring Report, Policy 2.3 approved, LouAnn Woodward First, Julia Cooper Second Monitoring Report, Policy 2.5 approved, Paulette Gleason First, John Teska Second
8. Approval of Proposed Budget	School year 2011-2012 budget approved, Brandon Warren First, Paulette Gleason Second

BO
P KJH
AD ST

Agenda Items	Notes
9. School Business & General Information	Discussion by Governing Council
10. Policy Review and Discussion a. Policy 3.0 – Governance – Management Connection b. Policy 3.1 – Unity of Control	Policy 3.0 and 3.1 reviewed, no changes required
11. Timeline Approval	Discussion by Governing Council
12. Council Evaluation	Discussion by Governing Council
13. Adjournment	Meeting adjourned at 8:29 PM

Next Meeting Planned Date	Tuesday, August 16, 2011, 6:00 PM - ~9:00 PM
Proposed Agenda Items for the Next Meeting:	1. Bylaws review

Handwritten signatures in blue ink, including names like 'John', 'B/S', and 'Lawrence'.