

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

Governing Council Attendees:	Paulette Gleason Scott Powers John Teska Brandon Warren Linda Parker (Director) Kimberley Hubbs –Absent Excused	Meeting Date	September 20, 2011
Secretary:	Scott Powers	Meeting Location:	C2E Library
Meeting Start Time	6:00 PM	Meeting End Time	7:49 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	Paulette Gleason called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Agenda approved, John Teska First, Brandon Warren Second
4. Public Comments	No Public Comments
5. Approval of the Minutes	Minutes approved for August 16, Scott Powers First, John Teska Second Minutes approved for September 7, Paulette Gleason First, John Teska Second
6. Consent Agenda	No Consent Agenda Items
7. Management Limitations Monitoring Reports (Policy 3.4) a. External Reports 2.3	Move to amend the Agenda for item 7 from, "Approval of the Management Limitations", to read Management Limitations Monitoring Reports (Policy 3.4), Paulette Gleason First, Brandon Warren Second Received External Audit Draft
8. School Business & General Information (Policy 2.8) a. Approval of Adopted Budget b. Approval of Funding for Architect on Kitchen Addition	Discussion by Governing Council Moved Approval of Final Budget to October, John Teska First, Brandon Warren Second Moved to increase funding for architect on kitchen addition not to exceed \$27,000 Brandon Warren First, John Teska Second

Handwritten signatures and initials, including what appears to be 'JTB' and 'BW'.

Agenda Items	Notes
9. Recharter Activities (Policy 4.2.4) a. Executive Session - Recharter b. Written comments from Bill Bethke and Kindra Whitmyre	Discussed recharter activities and timeline.
10. Policy Review and Discussion a. Policy 4.3 Agenda Planning b. Policy 4.4 Chair's Role c. Policy 4.5 Council Members' Code of Conduct	Policy 4.3, 4.4, and 4.5 no changes required
11. Ends Statement Review a. Policy 1.0, Ends 1.5	Ends Statement 1.5, no changes required
12. Council Evaluation (Policy 4.1.6)	Discussion by Governing Council
13. Adjournment	Meeting adjourned at 7:49 PM

Next Meeting Planned Date	Tuesday, October 25, 6:00 PM - ~9:00 PM
Proposed Agenda Items for Future Meetings:	<ol style="list-style-type: none"> 1. 1.0 Ends Statement measurement and monitoring report discussion, ~January 2012. 2. October 2011, review 2.3.1.b to account for overspending without planned recovery of revenues/cash. 3. October 2011, Executive Session to discuss Director's bonus compensation. 4. October 2011, Adopted budget review


