

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

Governing Council Attendees:	Paulette Gleason Scott Powers John Teska Kimberley Hubbs Brandon Warren Theo Scherman Linda Parker (Director) Donna Mitchell (Asst Director) Jim Hyatt	Meeting Date	July 17, 2012
Secretary:	Scott Powers	Meeting Location:	C2E Lunchroom
Meeting Start Time	6:18 PM	Meeting End Time	8:28 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 6:18 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	John Teska First, Kimberly Hubbs Second
4. Public Comments	No public comments
5. Approval of the Minutes	Move approval of June minutes to August
6. Consent Agenda	General discussion
7. Approval of Management Limitations	Move to postpone accepting monitoring reports 2.1 and 2.2 until Linda can review the calendar. The board has decided to revise its monitoring report schedule.

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Agenda Items	Notes
8. School Business & General Information	Building was hit by lightning/contractor is accessing whether we have damage to the building. We are waiting to hear back from Risk Management on when they can come out and access the damage from the hail storm in June. Parent University classes start the first week of school. Linda has taken the next step in gathering data for a new modular to house the media lab. Linda will clarify about the project manager details. Daycare expansion, lower cost option for parent from 3:15pm-4:00pm. LED sign arriving in approx 2 weeks. Core team is in full swing with school refocus program.
9. Policy Review and Discussion	Policy 3.2, 3.3. & 3.4. Moving to review policy 3.4.5 after work session with Jim Hyatt
10. Goal Setting Work Session Jim Hyatt Training	Jim Hyatt one on one training with Linda Jim Hyatt additional training with the board
11. Adjournment	Meeting adjourned at 8:28 PM

Next Meeting Planned Date	Tuesday, August 21, 2012
Proposed Agenda Items for Future Meetings:	1. September Meeting, 1.0 Ends Statement Monitoring Report

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