

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

<b>Governing Council Attendees:</b>	Paulette Gleason (Excused) Scott Powers (Excused) John Teska Kimberley Hubbs Brandon Warren Theo Scherman Linda Parker (Director)	<b>Meeting Date</b>	June 12, 2012
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	5:07 PM	<b>Meeting End Time</b>	6:58 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	John Teska called the meeting to order at 5:07 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Brandon-First, John-second
4. Public Comments	No public comments
5. Approval of the Minutes	Brandon first, John-second
6. Consent Agenda	General discussion
7. School Business & General Information	
8. Goal Setting Work Session a. Director Evaluation (Policy 3.2.3, 3.4) b. Director Goal Planning c. Council Goal Planning d. Jim Hyatt Training	Discussed goal setting. Focus on building technology.

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

Agenda Items	Notes
9. Adjournment	Meeting adjourned at 6:58 PM

<b>Next Meeting Planned Date</b>	Tuesday, July 17, 2012
<b>Proposed Agenda Items for Future Meetings:</b>	<ol style="list-style-type: none"><li>1. July Meeting, 1.0 Ends Statement Monitoring Report</li><li>2. July Meeting, Determine mid cycle (January-February)1.0 Ends Statement Monitoring Report</li><li>3. July Meeting, Review and Approved Updated Bylaws including Financial Officer</li><li>4. September Meeting, 1.0 Ends Statement Monitoring Report</li></ol>

Handwritten signatures in black and blue ink, including names like "Bijan" and "K. H. ...".