

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

Governing Council Attendees:	Paulette Gleason Scott Powers John Teska Brandon Warren (phone) Linda Parker (Director)	Meeting Date	October 23, 2012
Secretary:	Scott Powers	Meeting Location:	C2E Library
Meeting Start Time	6:00 PM	Meeting End Time	PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 6:02 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	Update agenda to add Audit Results from to above Public Comments. Approval of approving September Minutes to November. John Teska First, Paulette Gleason Second
4. Approval of Audit	John Teska, First, Scott Powers, Second
5. Public Comments	No public comments
6. Approval of the Minutes	Moved to November Meeting – John Teska, First, Paulette Gleason, Second
7. Consent Agenda	General discussion
8. Approval of the Management Limitations - Monitoring Reports (Policy 3.4)	No Monitoring Reports to report on this month
9. School Business & General Information	General Discussion Middle School Science Awards Assembly House Cup Winner Mammoth March PVA running very well IEP Program difficulty Modular Update

Agenda Items	Notes
10. Review Budget	No change
11. Review Proposed Monitoring Report Schedule	Removed 2013-14 Change Policy 3.4 (2013-14) to reflect changes to schedule – to be approved in November 2012
12. Review Bylaws a. Article V b. Article II	Article V – no change Article II – no change at this time
13. Review Policy a. Policy 4.6	Policy 4.6 4.6.5.a.i – Change wording to Director provided Parent Orientation
14. Review Ends a. Policy 1.4	Policy 1.4 – no change Council Members Top 5 change vision on website homepage
15. Survey	Move discussion to another meeting date TBD
16. Adjournment	Meeting adjourned at 8:45 PM, First John Teska, Second Paulette Gleason

Next Meeting Planned Date	TBD
Proposed Agenda Items for Future Meetings:	