

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

Governing Council Attendees:	John Teska Theo Scherman Katherine Vitale-absent Michael Matte (via phone) John Backstrom Linda Parker (Director)	Meeting Date	August 20, 2013
Secretary:	Ashley Koren	Meeting Location:	C2E Conference Room
Meeting Start Time	6:02 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	John Teska, First, John Backstrom, Second, All in favor
4. Public Comments	none
5. Approval of the Minutes	Approved July 16, 2013 minutes – John Teska, first, Theo Scherman, second, All in favor
6. Nominate/Appoint New Council Officers	John Backstrom for Financial Officer Chair – Appointed by John Teska, Theo Scherman, Second. All in favor. John Teska officially motioned to appoint John Backstrom to Financial Officer, Theo Scherman, Second.
7. Consent Agenda	General Discussion



Agenda Items	Notes
8. Approval of the Management Limitations – Monitoring Reports (Policy 3.4) a. Internal Report 2.3 b. Internal Report 2.5 c. Internal Report 2.6	Internal Report 2.3 – John Teska moved to approve, Theo Scherman, Second – All in favor. Internal Report 2.5 – General Discussion based on budget vs. actuals. Proposal to coordinate a summary comparison of year to year for further evaluation by John Backstrom. By September 10 th , distribution of report to be reviewed by Council Members and brought to the September 17 th meeting with feedback. John Teska motioned to approve 2.5, John Backstrom, Second, All in favor. Internal Report 2.6 – John Teska moved to approve 2.6, Theo Scherman, Second. All in favor.
9. School Business and General Information	General Discussion – TCAP Scores, Realty, Technology, Marketing
10. Bylaw Review Bylaws Article III	No changes required.
11. Review Policy a. Policy 4.0 b. Policy 4.1 c. Policy 4.2	Policy 4.0, add in “best efforts” prior to “to ensure” – John Teska makes motion to add “best efforts to ensure” in Policy 4.0, John Backstrom second the motion. All in favor. Policy 4.1, No changes required Policy 4.2, No changes required
12. Review Ends a. Ends 1.6	No changes required
13. Meeting Adjournment	Meeting Adjourned at 7:37 pm
Next Meeting Planned Date Proposed Agenda Items for Future Meetings:	September 17, 2013 TBD

