

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

<b>Governing Council Attendees:</b>	John Teska (JT) Theo Scherman (TS) Michael Matte (MM) John Backstrom (JB) Jocelyn Rhymer (JR) Donna Mitchell (DM)	<b>Meeting Date</b>	December 17, 2013
<b>Secretary:</b>	M Felker	<b>Meeting Location:</b>	C2E Conference Room
<b>Meeting Start Time</b>	6: 00 PM	<b>Meeting End Time</b>	8:41 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	JT called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	JT moved to approve agenda; TS second; motion carried
4. Public Comments	MM: winter concerts great; key was separating middle school from elementary; Kuddos to the handling of Friday's lockdown during concert;
5. Approval of the Minutes	JT to approve minutes from November 25, 2013 meeting; JB second; motion carried
6. Consent Agenda	DM presented contract for new Spanish teacher to council; Group discussion of reports/other schools; evaluation tool (survey) for principal; Edmodo use; tablet and Chromebook implementation
7. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 1.2 b. Internal Report 1.3 c. Internal Report 2.0	a. GC discussed "foreign language" concerns pertaining to assessment for students who leaving C2E; follow up @ next meeting with LP per JT; "Global complex future" wording needs work per JT; options--drill down to refine or put parameters on how we want students to be "prepared" for "global complex future"; rewrite to update to current technology; (Internal Report 1.2: JT moved to approve, MM second, motion carried) b. Group discussion--all in agreement; (Internal Report 1.3: MM moved to approve, JB second, motion carried) c. Group discussed dress code and wording "no changes without prior notification of governing council"; council proposed to revisit at later time to rewrite section; (Internal Report 2.0: JB moved to approve, TS second, motion carried)
8. School Business and General Information	General discussion of school website; DM presented changes to website; TS



and Marketing Overview	recommended professional designer for more professional look; want mobile accessibility; group discussed Friday's lockdown, communication; protective film vs bars on doors;
9. Review and Approval of Staff Survey	Group discussed, removed and revised questions for staff survey; agreed to send out survey in early January 2014; TS moved to approve survey as amended; MM second, motion carried.
10. Review and Approval of 2014-2015 school calendar	MM moved to approve, TS second, motion carried
11. Bylaw Review	Article III off the table per JT; Articles VI, VII, VIII and IX approved by all;
12. Review Policy	Policy 2.4: Group discussion on securing school property and physical assets; Policy 4.9: Approved by all; Policy 4.10: Discussed governing council budget of \$10,000;
13. Review Ends	Discussed holding a separate meeting to look at all ends (June 2014)
14. Adjournment	JT moved to adjourn, all second, motion carried. Meeting adjourned at 8:41 pm.

<b>Next Meeting Planned Date</b>	
<b>Proposed Agenda Items for Future Meetings:</b>	TBD

Handwritten signatures in blue ink, including what appears to be 'JT' and 'TS'.