

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

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| Governing Council Attendees: | John Teska Theo Scherman Katherine Vitale Michael Matte John Backstrom Linda Parker (Director) | Meeting Date | July 16, 2013 |
| Secretary: | | Meeting Location: | C2E Cafeteria |
| Meeting Start Time | 6:03 PM | Meeting End Time | PM |

Meeting Agenda

| Agenda Items | Notes |
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| 1. Call to Order | *** called the meeting to order at ** PM. |
| 2. Roll Call | Roll call completed |
| 3. Approval of the Agenda | John Teska added "appoint" to council members. John Teska First, Michael Matte Second |
| 4. Public Comments | none |
| 5. Approval of the Minutes | Approved may 21, 2013 minutes – John Teska, first, Michael Matte, second |
| 6. Consent Agenda | General discussion |
| 7. Nominate/Appoint New Council Officers | Michael Matte Appointed as new Vice Chair. Michael Matte accepted the nomination. Motion to appoint by John Teska, first, Second by John Backstrom. Theo Scherman Appointed as new Secretary. Theo Scherman accepted nomination. Motion to appoint by John Teska, first, Second by John Backstrom. All in favor on both counts. |
| 8. Approval of the Management Limitations – Monitoring Reports (Policy 3.4) a. Internal Report 1.0 | Reinforce positive reading habits with families. Measurable data. General Discussion. Requested change of format on Final Report at end of year. Accepted monitoring/Internal Report 1.0 – Move to approve, Michael Matte, First and Second, by Theo Scherman. All in favor. |

| Agenda Items | Notes |
|--|---|
| 9. School Business and General Information | General Discussion – Renovation Complete, Land Discussion, Testing Scores, Staff, Student Numbers, RTI (modular), Budget, School Marshall, Financial Committee. |
| 10. Bylaw Review Bylaws Article II | No changes required. |
| 11. Review Policy a. Policy 3.2 b. Policy 3.3 c. Policy 3.4 | Policy 3.2, No changes required Policy 3.3, No changes required Policy 3.4, No changes required |
| 12. Adjournment | Meeting adjourned at 7:49 PM |

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| Next Meeting Planned Date | August 20, 2013 |
| Proposed Agenda Items for Future Meetings: | TBD |

Two handwritten signatures in blue ink are located in the bottom right corner of the page. The signature on the left is a stylized, cursive 'B'. The signature on the right is a more complex cursive signature, possibly reading 'J. B. Sch...'.