

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

<b>Governing Council Attendees:</b>	Scott Powers John Teska Theo Scherman Paulette Gleason Linda Parker (Director)	<b>Meeting Date</b>	March 19, 2013
<b>Secretary:</b>	Scott Powers	<b>Meeting Location:</b>	C2E Library
<b>Meeting Start Time</b>	6:00 PM	<b>Meeting End Time</b>	8:06 PM

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	John Teska called the meeting to order at 6:00 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	John Teska First, Theo Scherman Second
4. Public Comments	M. Matte interested in being on Governing Council – Introduction
5. Approval of the Minutes	Approved February 25, 2013 minutes, Paulette Gleason, First, Theo Scherman, Second
6. Review Council Membership Policy and Bylaw	Policy 4.5.6., Bylaw Article III, Section 2 Motion to strike Item 6 from policy 4.5 from the policy manual by John Teska, Second by Scott Powers.
7. Appoint New Council Members	Michael Matte – Motion to appoint Michael Matte to the C2E Governing Council by Scott Powers, Second by Paulette Gleason. John Teska performs “swear in” for Governing Council appointment of Michael Matte.
8. Consent Agenda	General discussion

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Agenda Items	Notes
9. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 1.0 b. Internal Report 1.6 c. Internal Report 2.1 d. Internal Report 2.2	Accepted monitoring/Internal Report 1.0, John Teska, First, Theo Scherman, Second Accepted monitoring/Internal Report 1.6, Paulette Gleason, First, Theo Scherman, Second Accepted monitoring/Internal Report 2.1, Theo Scherman, First, John Teska, Second Accepted monitoring/Internal Report 2.2, Scott Powers, First, Michael Matte, Second
10. School Business and General Information	General Discussion
11. Review and Approve Preliminary Budget	General Discussion Trends of past 7 years to look ahead Discussion of student count (secondary expansion, preschool expansion) possibilities Motion to approve Preliminary Budget, Paulette Gleason, First, Scott Powers, Second Review and Approve the DCSD Purchase Service Contract, Paulette Gleason, First, Theo Scherman, Second
12. Approve Agenda Plan	Motion to modify and replace 3.4.5 to read "3.4.5, All policies instructing the Director will be monitored at a frequency and by a method chosen by the Council. The Council may monitor any policy at any time by any method, but will follow the schedule provided in Appendix A." Scott Powers, First, Paulette Gleason, Second.
13. Evaluation of Director Contract Goals (Policy 3.2, 3.4)	Policy 3.2, no changes needed Policy 3.4, changes made during approval of agenda plan (above)
14. Review Policy a. Policy 2.4 b. Policy 2.5	Policy 2.4, No changes required Policy 2.5, No changes required
15. Adjournment	Meeting adjourned at 8:06 PM

<b>Next Meeting Planned Date</b>	04/16/2013
<b>Proposed Agenda Items for Future Meetings:</b>	TBD



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