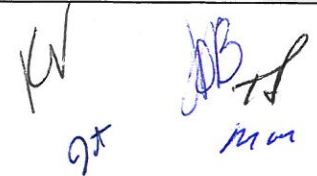


Challenge to Excellence (C2E) Governing Council (GC) Meeting Minutes

Governing Council Attendees:	John Teska Theo Scherman Michael Matte Paulette Gleason Linda Parker (Director)	Meeting Date	May 21, 2013
Secretary:		Meeting Location:	C2E Cafeteria
Meeting Start Time	6:03 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, Paulette Gleason Second
4. Public Comments	none
5. Approval of the Minutes	Approved January 29, 2013 minutes – John Teska, first, Paulette Gleason, second Approved April 16, 2013 minutes- John Teska, first, Theo Scherman, Second
6. Consent Agenda	General discussion
7. Appoint New Council Members	Members submit Conflict of Interest and Certification Forms (Policy 4.5.6) Katherine Vitale – Appointed in Kimberley Hubbs vacant position (one year term). Motion to appoint first by John Teska, Michael Matte, second. John Backstrom – Appointed as new member (three year term). Motion to appoint by John Teska first, Second by Michael Matte. All Governing Council signed Conflict of Interest and Certification Forms
8. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) a. Internal Report 2.3 b. Internal Report 2.5	Accepted monitoring/Internal Report 2.3 – Move to approve, John Teska, First – Second, Theo Scherman Accepted monitoring/Internal Report 2.5 – Move to approve, John Teska, First – Second, Michael Matte



KW

JB

TS

MM

Agenda Items	Notes
9. School Business and General Information	3 rd Grade TCAP, Modular, Tech Lab, Construction, Evaluation Changes, Testing Scores, Chrome Carts, Google Project, Fundraising, Drama Program, Music Program, General Discussion
10. Director Contract Goals (Policy 3.2, 3.4)	Continuing Ends Reports. Nothing additional to previous year.
11. Executive Session	Director Contract Offered.
12. Acceptance of Contract	Linda Parker's contract was offered and accepted
13. Review Policy a. Policy 3.0 b. Policy 3.1	Policy 3.0, No changes required Policy 3.1, No changes required
14. Adjournment	Meeting adjourned at 7:07 PM

Next Meeting Planned Date	July 16, 2013
Proposed Agenda Items for Future Meetings:	TBD

Handwritten signatures in blue ink, including a large signature at the top, a signature with 'W' above it, and another signature below.