

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

Governing Council Attendees:	John Teska Michael Matte Theo Scherman John Backstrom (present by phone) Linda Parker (Director) Jocelyn Rhymer	Meeting Date	November 25, 2013
Secretary:	J Teska	Meeting Location:	C2E Conference room
Meeting Start Time	6:00 PM	Meeting End Time	7:34 PM

Meeting Agenda

Agenda Items	Notes
1. Call to Order	John Teska called the meeting to order at 4:15 PM.
2. Roll Call	Roll call completed.
3. Approval of the Agenda	JT moved to approve agenda, MM, seconded-- Motion carried.
4. Public Comments	none
5. Approval of the Minutes	JT moved to approve Sep and Oct minutes, MM, seconded-- Motion carried.
6. Building Corp Member Appointment	JT moved to appoint Karl Willstatter as new Building Corp. member; MM seconded; motion carried.
7. Consent Agenda	General Discussion.
8. Approval of the Management Limitations – Monitoring Reports (Policy 3.4)	Council accepted Monitoring Reports 1.1, 2.3, 2.4 and 2.5.
9. Approval of Public Comments sign-in sheet	Tabled to December meeting.
10. Approval of 2012 IRS form 990	JT moved to approve agenda, JB, seconded-- Motion carried.
11. Grievance Policy Review	Discussed creating a welcome letter from Council noting policy in the student handbook.

Handwritten initials and signatures:
 mjm
 JB
 JT

12. School Business and General Information and Marketing Media Overview	General Discussion.
13. Preparation for Staff Survey	Tabled for a later meeting.
14. Bylaw Review	Article III, Section 6, Proxies: Decided to confer with legal counsel on proxy issue.
15. Review Policy	No changes.
16. Review Ends	Tabled for December meeting.
17. Adjournment	Meeting adjourned at 6:02 pm.

Next Meeting Planned Date	December 17, 2013
Proposed Agenda Items for Future Meetings:	TBD