

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

Governing Council Attendees:	John Teska Theo Scherman Michael Matte John Backstrom Linda Parker (Director)	Meeting Date	September 17, 2013
Secretary:		Meeting Location:	C2E Conference Room
Meeting Start Time	6: 02 PM	Meeting End Time	07:34 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, Michael Matte Second
4. Public Comments	Participant to view meeting
5. Approval of the Minutes	Approved minutes – Michael Matte, first, Theo Scherman, second
6. Review External Audit a. External Audit 2.3	Presentation by Jason Guerrero/Wendy/Council – Review of Audit Report, explanation of findings. Accounting records are in good shape. JG – Budget to Actual discussion and general discussion regarding budget and funding.
7. Consent Agenda	General Discussion
8. Approval of the Management Limitations – Monitoring Reports (Policy 3.4)	

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<p>a. Internal Report 2.1 b. Internal Report 2.3 c. External Audit 2.3</p>	<p>Internal Report 2.1 – Question regarding accessibility. Student work, storage. All password protected. Google security vs. school. Move to approve, John Teska, second by Theo Scherman. All in favor. Internal Report 2.2 – Move to approve, John Teska, second by Michael Matte. All in favor. Internal Report 2.3 – Move to approve by John Teska, John Backstrom, second.</p>
<p>9. School Business and General Information</p>	<p>General Discussion – Enrollment, October 1st count day, Mammoth March funds, showing of theatre advertisement, “leading technology school of Parker”, Science Fair prep, Fall Festival prep, SAC improvements in Music and Spanish, Robotics Lab is having large response in middle school, Final shipment of ChromeBooks has arrived, Nexus 7 tablets arrived for 3rd grade classes, 4th grade social studies, electronic text books, Electronic bookshelf in library, considering mindcraft. DCSD not interested in ECE, but are interested in MS (regarding lots around C2E).</p>
<p>10. Bylaw Review Bylaws Article IV</p>	<p>No changes required.</p>
<p>11. Review Policy a. Policy 4.3 b. Policy 4.4 c. Policy 4.5</p>	<p>Policy 4.3, No changes required Policy 4.4, No changes required Policy 4.5, No changes required</p>
<p>12. Review Ends a. Ends 1.5</p>	<p>General Discussion, no changes required.</p>
<p>13. Meeting Adjournment</p>	<p>Meeting Adjourned at 07:34 pm</p>

<p>Next Meeting Planned Date</p>	<p>October 15, 2013</p>
<p>Proposed Agenda Items for Future Meetings:</p>	<p>TBD</p>

