

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

Governing Council Attendees:	John Teska (JT) Theo Scherman (TS) present by phone Michael Matte (MM) John Backstrom (JB) Jocelyn Rhymmer (JR) Linda Parker (LP)	Meeting Date	January 21, 2014
Secretary:	M Felker	Meeting Location:	C2E Conference Room
Meeting Start Time	6: 01 PM	Meeting End Time	7:39 PM

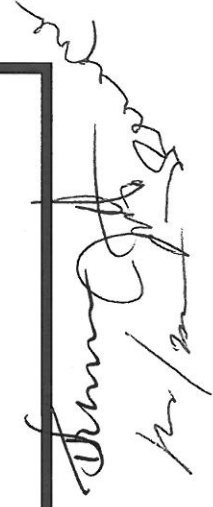
Meeting Agenda

Agenda Items	Notes
1. Call to Order	JT called the meeting to order at 6:01 PM.
2. Roll Call	Roll call completed
3. Approval of the Agenda	JT moved to approve agenda; MM second; motion carried
4. Public Comments	
5. Approval of the Minutes	JT moved to approve minutes; JB and MM second; motion carried
6. Consent Agenda	
7. Approval of the Management Limitations- Monitoring Reports (Policy 3.4)	Internal Report 1.4: JT moved to approve, JB second, motion carried Internal Report 2.7: MM moved to approve, JR second, motion carried
8. School Business, General Information and Marketing Media Overview	LP reported on middle school and kindergarten enrollment for next year; GC discussed projected enrollment, expansion, class size, middle school elective choices; GC also

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	discussed backup internet plan and cost (MM asked to personally review); MM inquired about wireless connection issue with 5th grade mobile classroom; GC discussed C2E School Resource Officer's role and responsibilities; JR to share her experience with Marshall Plan with LP; MM requested that Rae Whatley report on Marketing at next meeting;
9. Review Staff Survey Results	GC discussed survey results; 48 surveys sent, 35 responses received; MM shared another survey from local school with GC; JT asked LP to research development options for her goals;
10. Council Planning Cycle-- Review Tentative Agenda Plan	GC discussed and decided to keep as is; JT moved to approve, MM second, motion carried
11. Officer Nomination	The following were nominated to GC office: JT to Chairman; MM to Vice Chairman; TS to Secretary; all in favor, motion carried
12. Discuss "Intent to Run" Notification to Parents	GC will put Intent to Run form on Council website; 2 positions open;
13. Review Policy Policy 2.0, 2.1	Policy 2.0: approved by all; Policy 2.1: GC discussed "transmitting information" including liabilities, protection of students and Google use; council agreed to discuss further at next meeting;
14. Review Ends Ends 1.1	Ends 1.1: GC agreed to reword section at June meeting that states, "...students respect and have a love for learning";
15. Adjournment	Meeting adjourned by JT at 7:39 PM

Next Meeting Planned Date	February 18, 2014
Proposed Agenda Items for Future Meetings:	TBD



Dawn C. Johnson
for / on behalf of