

**CHALLENGE TO EXCELLENCE CHARTER SCHOOL
School Advisory Council
2012-2013 Minutes**

Date: April 19th, 2013

Members Present: Susan Henderson, Jennifer Tinsley, Starr Baines, Stacey Matte, Lisa Sams, Teri Derington, Donna Mitchell

Meeting was called to order by Susan Hendersen at 8:07 a.m.

Official minutes from the last meeting will be typed and approved via email. Jennifer Tinsley offered to take minutes for this meeting since it is a rotating position.

We passed the contact list for corrections. We need to delete Katherine Vitale since she resigned her position to serve on Governing Council.

SAC Discussion—Susan Henderson

- a) SAC Survey—Susan distributed preliminary results for the survey. SAC decided to extend the survey deadline to Monday, April 22nd in hopes of encouraging more participation. Starr offered to post on Facebook as well. SAC decided Donna will reach out to any parents who listed their contact information on the survey. She will address any concerns and report feedback and ideas from those parents at the next meeting.
- b) SAC Intent to Run—We have two openings for next year, one appointed and one elected. Susan reviewed the ByLaw Procedures for elections. Since we only had one letter of intent submitted, then we do not need to hold formal elections. Jennifer Tinsley moved to appoint Stacey Matte to fulfill “elected” vacancy serving a 2-year term. Starr seconded and motion passed. The appointed vacancy will need to be filled by September 2013.

Staff Report—Donna Mitchell

Donna reported that we just submitted a preliminary budget and our PPR will increase 1.9% for next year (which equals amount from 1997). The good news is PPR increased from last year. The new modular is waiting on final inspection before using. Half will be used for RTI and half for media lab. The library will be redesigned for 3 offices and a large conference room. She also announced the new Assistant Principal, Mrs. Whatley.

DAC Report

Currently, we do not have an official DAC representative. Stacey offered to attend the meetings that her schedule permitted. We also discussed a rotation system for attending the meetings. Susan will bring a calendar of DAC meetings to the next meeting.

PVA Report—Starr Baines

Starr reported that PVA has exceeded its fundraising goals for the year and has raised \$58,000 to date. We have purchased 125 Chrome Books and 4 carts as well as an electronic LED sign. We also purchase a new Mammoth costume called Maximus that was introduced to the students at assembly yesterday.

Teacher Report—Mrs. Sams

Mrs. Sams reported that MAPS testing has been concluded and went well this year.

Community Member—Teri Derington

Teri reported that she is starting to see more C2E stickers around town. She recommended that we hand them to the new parents at Kindergarten Buddy Day as well.

Open Forum for Guests

- a) Safety Concerns: Stacey asked about full-time security guard. Donna indicated that they have continual security training for their staff and our standards are higher than average. Jennifer suggested the idea of an off-duty officer being hired for special events and concerts when it is more difficult to keep tight control. Donna also mentioned that we offer free Wi-Fi to police officers who park in the parking lot

or nearby. They can complete reports and paperwork while showing a presence at our school.

- b) Community Concerns: Susan asked about approaching Colorado Foundation for STEM related projects.

NEST MEETING: May 10, 2013 at 8:00 a.m.

Susan adjourned the meeting at 9:50 a.m.