

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

Governing Council Attendees:	Miles Cortez (MC) - Chair Jocelyn Rhymer (JR) - Vice Chair Anne Denham (AD) - Secretary Amy Kozleski (AK) - Interim Treasurer Nathan Ramsey (NR) - Councilperson Sowmaya Makam (SM) - Councilperson Brooke Sugamele (BS) - Councilperson	Date:	December 13, 2022
Secretary:	K. Parsons	Meeting Location:	C2E STEM Lab
Meeting Start Time:	6:02 pm	Meeting End Time:	7:25pm

Meeting Agenda

Agenda Items	Notes
1. Call to Order	MC calls the meeting to order at 6:02 pm.
2. Roll Call	Present members: MC, JR, AD, AK, NR, SM, BS Absent members:
3. Approval of Agenda <i>Council</i>	JR moves to approve the agenda; AD seconds the motion; all in; motion carries.
4. Public Comments <i>Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes. All public comments will be recorded.</i>	No public comments
5. Approval of the Minutes <i>Minutes from Nov. 15, 2022 Meeting</i>	MC moves to approve the Nov. 15, 2022 meeting minutes; JR seconds the motion; all in; motion carries.
6. Consent Agenda (items can be removed for discussion at the request of any Council member): <i>Council</i> <ul style="list-style-type: none"> • Approval of the Management Limitations - Monitoring Reports (Policy 3.4): <ul style="list-style-type: none"> ○ <i>Internal Reports 1.2, 1.3, 2.0</i> 	Liz discusses updating the attendance policy to include information about students being unenrolled and losing their spot for the following year if they miss more than more than 10 days due to travel. MC moves to approve the consent agenda; AK seconds the motion; all in; motion carries.
7. Budget, Audit & Financial Update <i>Presentation & Approval of Revised Budget</i> <i>Ms. Dougan and G&G Representatives</i> <i>Council</i>	Brandon Chrisp, with G&G Consulting, presented the revised budget with the council. JR moves to approve the Revised Budget as presented by G&G; AK seconds the motion; all in; motion carries.

<p>8. Staff Survey <i>Council</i></p>	<p>GC will use the same survey as last year with changes to admin to include Joana Baldermann. Survey will be sent out January 9th. Miles will send the survey questions to Kelly Moore to create the survey and send to staff.</p>
<p>9. Discussion & Review Revised Article VI <i>Council</i></p>	<p>MC presents proposed language change to Article VI.</p> <p>MC moves to approve the revised version of Article VI; NR seconds the motion; all in; motion carries</p>
<p>10. State of the School <i>Ms. Dougan</i></p>	<p>Personnel Updates:</p> <ul style="list-style-type: none"> ● Holiday Bonuses paid Dec. 1 ● 12 Days 'Til Break Countdown <p>Academic Updates:</p> <ul style="list-style-type: none"> ● iReady and MS Sci MOY data coming soon ● 1st/2nd grade field trip to Lone Tree Arts Center ● 6th grade - Stone Canyon ● Spelling Bee Club <p>Community Updates:</p> <ul style="list-style-type: none"> ● 4th/5th Grade Orchestra before school (M/W) ● 4th/5th Grade Band after school (T/TH) ● Basketball (Boys and Girls) ● Annie Jr. Auditions ● C2E's Got Talent ● STEAM Night <p>PVA Updates:</p> <ul style="list-style-type: none"> ● Magician Night ● Book Fair ● Staff Luncheon 12/23 ● Ice Skate event 1/16 (no school) <p>Business Updates:</p> <ul style="list-style-type: none"> ● \$3,500+ raised Colorado Gives Day campaign ● New website debuting over break ● TMP Meeting with Town of Parker ● Open Enrollment #s 23-24 = 408 <ul style="list-style-type: none"> ○ 22-23 = 367 ○ 21-22 = 292 ○ 20-21 = 232 <p>Facilities Management:</p> <ul style="list-style-type: none"> ● STEM Lab graphics installed ● MS water bottle filler replaced <p>Safety Update:</p> <ul style="list-style-type: none"> ● New door handles (storeroom function) to be installed Dec. 23rd! ● Secured vestibule to be installed over winter break

	<p>Expansion Update:</p> <ul style="list-style-type: none"> • Open lot adjacent to turf field - not zoned for school • CIP Strategic Plan Committee - drafting list of wants vs. needs • Drafting Requests for Proposal and Requests for Qualifications for architects, contractors
<p>11. Review Policy <i>Policy Review 2.0, 4.9, 4.10</i> Council</p>	<p>Policy language change for C on 4.10 request to remove it. MC moves to striking section c of 4.10. NR seconds motion; all in; motion carries.</p> <p>4.9-MC suggested moving dates for election of new council member. MC suggests making push to get people to attend GC meetings. JR suggests pushing right now so they can attend in January.</p>
<p>12. Review Ends <i>Ends Review 1.2</i> Council</p>	<p>No changes</p>
<p>13. Review Bylaws <i>Article VII, VIII, IX</i> Council</p>	<p>No changes</p>
<p>14. Schedule/Items for Next Meeting</p>	<p>January 24, 2023</p>
<p>15. Executive Session <i>Matters Subject to Negotiation: CRS 24-6-402 4 (e)</i> Council</p>	<p>MC makes a motion to go into executive session JR seconds that motion at 7:22; all in; motion carries.</p>
<p>16. Adjournment</p>	<p>MC moves to adjourn the meeting; BS seconds the motion; all in; motion carries. MC adjourns the meeting at 7:25 pm.</p>

Next Meeting Planned Date:	January 24, 2023
Proposed Agenda Items for Future Meetings:	Quarterly Financials; Survey data will be back for executive session.