

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:	11/15/2022
Secretary:	A. Clarke	Meeting Location:	STEM Lab and via Zoom
Meeting Start Time:	6:03 pm	Meeting End Time:	7:15 pm

Meeting Agenda

Agenda Items	Notes
1. Call to Order	MC calls the meeting to order at 6:03 pm
2. Roll Call	Present members: MC, AD, AK, NR, SM, BS Absent members: JR (joined late)
3. Approval of Agenda - Council	NR moves to approve the agenda; BS 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. Swearing-in of New Officers - Council	MC swore Sowmaya Makam back onto the council after absence.
6. Approval of the Minutes - Council Minutes from the October 26, 2022 Meeting	BS moves to approve the October 26, 2022 minutes; AD seconds the motion; all in; motion carries.
7. Consent Agenda (items can be removed for discussion at the request of any Council Member) - Council <i>Approval of the Management Limitations - Monitoring Reports (Policy 3.4) Internal Reports 1.1, 2.3, 2.4, 2.5</i>	NR moves to approval all Consent Agenda items; AK seconds the motion; all in; motion carries.
8. Budget, Audit & Financial Update - <i>Accept Revised Budget Ms. Dougan G&G Representatives</i>	Brandon Chrisp, with G&G Consulting, presented the revised budget with the council. Some revisions will be made and presented again next month.

<p>9. Staff Survey - <i>Council</i></p>	<p>Tabled until next month.</p>
<p>10. State of the School - <i>Ms. Dougan</i></p>	<p>Personnel Update -</p> <ul style="list-style-type: none"> ● MLO (and Bond) initiatives did not pass <ul style="list-style-type: none"> ○ Moving forward with 2% holiday bonuses for all staff - paid in December <p>Academic Updates -</p> <ul style="list-style-type: none"> ● 2nd grader won statewide CO Association for Gifted and Talented art contest for all 2nd-5th graders ● 6th grade Stone Canyon Trip - Dec 7-9 ● 1st/2nd grade field trip to Lone Tree Arts Center December 6 ● iReady MOY coming soon <p>Community Updates -</p> <ul style="list-style-type: none"> ● Fall Family Cleanup ● Coat and food drives currently happening ● STEAM Night - Nov. 16 ● Giving Tree starts Nov. 28 ● C2E's Got Talent - Dec. 2 <p>PVA Update -</p> <ul style="list-style-type: none"> ● Staff Coffee Cart - Nov. 18 ● Book Fair Dec. 2-8 ● Magician Night Dec. 3 ● Next meeting: Dec. 9 <p>Business Updates -</p> <ul style="list-style-type: none"> ● \$54,638.90 reimbursed for ESSER Math - the final \$17,101.75 will be submitted for reimbursement this month. ● New website! ● Traffic Management Plan Meeting with the Town of Parker on Friday. <p>Facilities Management -</p> <ul style="list-style-type: none"> ● STEM Lab graphics will be installed later this week! ● Parking lot trees will be trimmed next week <p>Safety Update -</p> <ul style="list-style-type: none"> ● Safe2Tell posters put in MS bathrooms/hallways ● New security grant through state <ul style="list-style-type: none"> ○ Secured lobby ○ New door handles (locked at all times) ○ Speaker in Kitchen ○ New radios
<p>11. Review Policy - <i>Policy Review 2.3, 2.4, 2.5, 4.8</i> <i>Council</i></p>	<p>NR moves to revise wording in Policy 2.5 #4 to read ‘...15% of operating budget inclusive of...’; MC seconds the motion; all in; motion carries.</p>

12. Review Ends - <i>Ends Review 1.3 Council</i>	No changes
13. Review Bylaws - <i>Article VI Council</i>	No changes
14. Schedule/Items for Next Meeting - <i>Council</i>	The next council meeting will take place on Tuesday December 13, 2022. <ul style="list-style-type: none"> • Review wording of Article VI, Section 6 • Staff survey review • Approval of budget revision
15. Executive Session - <i>Matters Subject to Negotiation: CRS 24-6-402 4(e) Personnel Matters: CRS 24-6-402 4 (e) Council</i>	MC moves to adjourn meeting and enter executive session 7:09 pm; JR seconds; all in; motion carries.
16 Adjournment -	Executive Session ends at 7:14 pm. MC moves to approve holiday bonus for Director; BS seconds; all in; motion carries. NR moves to adjourn the meeting at 7:15 pm; MC seconds the motion; all in; motion carries.

Next Meeting Planned Date:	Dec 13, 2022
Proposed Agenda Items for Future Meetings:	Staff survey; Bylaws article VI language; approval of budget revision