

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

<b>Governing Council Attendees:</b>	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	<b>Date:</b>	October 24, 2022
<b>Secretary:</b>	A. Clarke	<b>Meeting Location:</b>	C2E STEM Lab Zoom
<b>Meeting Start Time:</b>	6:00 pm	<b>Meeting End Time:</b>	7:35 pm

### Meeting Agenda

Agenda Items	Notes
<b>1. Call to Order</b>	MC calls the meeting to order at 6:00 pm
<b>2. Roll Call</b>	Present members: MC, JR, AD, AK, NR, BS Absent members: SM
<b>3. Approval of Agenda</b> <i>Council</i>	AK moves to approve the agenda; AD seconds the motion; all in; motion carries
<b>4. Public Comments</b> - (5 minutes for each person) <i>Public Comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes. All public comments are recorded.</i>	Diana Diodosio/Parent and President of the PVA - Would like the council to decide what the PVA is raising funds for. Will discuss at next month's meeting.
<b>5. Consent Agenda</b> <a href="#"><u>Approval of the minutes - September 19, 2022</u></a>	AK moves to approve the Consent Agenda; JR seconds the motion; all in; motion carries.
<b>6. Hinkle &amp; Co. Presentation of Annual Audit</b> <i>Council</i>	Audit went smoothly with openness and transparency.
<b>7. G&amp;G Presentation of Quarterly Financials</b> <i>Council</i>	Brandon Chrisp/G&G Consult - Brandon presented the balance sheet to the council
<b>8. School Calendar Discussion &amp; Vote</b> <i>(Motion/All In)</i> <i>Ms. Dougan &amp; Council</i>	The council reviewed all calendar options available for the 23-24 school year. MC moves to adopt the recommendation of the Director to move forward with calendar option C; AK seconds the motion; all in, motion carries.
<b>9. Family and Medical Leave Discussion &amp; Vote</b> <i>(Motion/All In)</i> <i>Ms. Dougan &amp; Council</i>	NR moves to adopt the recommendation of the Director to opt out of the FAMILI program; MC seconds the motion; all in; motion carries.

<b>10. Review Policy</b> <i>Policy Review 4.7</i> <i>Council</i>	<b>No changes</b>
<b>11. Review Ends</b> <i>Ends Review 1.4</i> <i>Council</i>	<b>No changes</b>
<b>12. Review Bylaws</b> <i>Article V</i> <i>Council</i>	<b>No changes</b>
<b>13. “State of the School”; School Business, General Information and marketing Media Overview</b> <i>Ms. Dougan</i>	<b>Personnel</b> <ul style="list-style-type: none"> <li>● Coach Riff resigned due to an unexpected health issue - new PE teacher, Steve Bond, started on Monday Oct. 24.</li> </ul> <b>Academic</b> <ul style="list-style-type: none"> <li>● Quarter 1 ended Oct. 7</li> <li>● Parent/teacher conferences Oct. 14</li> <li>● 3rd grade field trip to the Denver Zoo Oct. 24</li> <li>● 2nd grade field trip to Chatfield Farms Oct. 25</li> <li>● M.S. Science data - NWEA MAPs</li> </ul> <b>Community Updates</b> <ul style="list-style-type: none"> <li>● Our Girls Volleyball team are conference Champs! (2 years running)</li> <li>● Wise Academy - Robotics/coding club</li> <li>● Band/Orchestra/Choir Concert</li> <li>● Donuts with Dad</li> <li>● Fall Family Cleanup on Nov. 5</li> <li>● Veterans’ Day Assembly on Nov. 11</li> <li>● STEAM Night on Nov. 16</li> </ul> <b>SAC Update</b> <ul style="list-style-type: none"> <li>● Watch D.O.G.S. - will implement next year - partner with PVA Donuts w/Dad</li> </ul> <b>PVA Update</b> <ul style="list-style-type: none"> <li>● Teacher luncheon for conferences</li> <li>● Spirit Night - Chick-fil-A on Nov. 8</li> <li>● Staff Coffee Cart on Nov. 18</li> </ul> <b>Business Updates</b> <ul style="list-style-type: none"> <li>● Reimbursement requests submitted to UMB</li> <li>● Letter of Intent to expand submitted to DCSD <ul style="list-style-type: none"> <li>○ Application will be reviewed by Choice Programming office for approval in Spring.</li> </ul> </li> <li>● Revised budget due to DCSD 12/15 <ul style="list-style-type: none"> <li>○ Move December meeting to 12/13 to meet the deadline?</li> </ul> </li> </ul> <b>Facilities Management</b> <ul style="list-style-type: none"> <li>● MS girls bathroom ceiling repair complete</li> <li>● Tree trimming (around parking lot light posts) scheduled</li> </ul> <b>Expansion update</b>

	<ul style="list-style-type: none"> <li>● <b>Jim Christensen - CTAC (Community Training and Assistance Center - contracted with CDE) - meeting every other week to focus on funding and development of expansion project</b> <ul style="list-style-type: none"> <li>○ Free to us - Paid through a grant</li> <li>○ BEST Grant, CSP Grant, CECFA Bond</li> </ul> </li> </ul> <p><b>Safety Update</b></p> <ul style="list-style-type: none"> <li>● Monitoring station set up in office</li> <li>● Weighted shades added to all classroom door windows</li> <li>● Stop the Bleed training for staff scheduled for Spring PD</li> <li>● Stop the Bleed/CPR training for MS students - health class</li> <li>● Parker PD completed site assessment <ul style="list-style-type: none"> <li>○ Safest school in Parker due to layout, location, and safety initiatives already completed</li> <li>○ Suggestions to increase safety: <ul style="list-style-type: none"> <li>■ Trim bushes around perimeter</li> <li>■ Move backpack bins away from mobile ramp</li> <li>■ Identify exterior door (lettering)</li> </ul> </li> </ul> </li> </ul>
<p><b>14. Schedule next meeting; Items for meeting</b> <i>Council</i></p>	<p>The next council meeting will be on Tuesday, November 15. The meeting in December has been scheduled for Thursday, December 15.</p>
<p><b>15. Executive Session</b> <i>C.R.S.24-6-402(4)(e) - Matters subject to negotiations</i> <i>Council</i></p>	<p>MC moves to enter executive session at 7:31 pm; BS seconds the motion; all in; motion carries.</p>
<p><b>16 Adjournment</b></p>	<p>Executive Session ended and the meeting was adjourned at 7:35 pm.</p>

<p><b>Next Meeting Planned Date:</b></p>	<p>Tuesday, November 15, 2022</p>
<p><b>Proposed Agenda Items for Future Meetings:</b></p>	