

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

<b>Governing Council Attendees:</b>	Jocelyn Rhymer (JR) - Chair Anne Denham (AD) - Secretary Kimberly Hubbs (KH) - Councilperson Shannon Thomas (ST) - Councilperson	<b>Date:</b>	July 16, 2019
<b>Secretary:</b>	K. Hubbs	<b>Meeting Location:</b>	C2E Conference Room
<b>Meeting Start Time:</b>	6:07 pm	<b>Meeting End Time:</b>	7:29 pm

**Meeting Agenda**

<b>Agenda Items</b>	<b>Notes</b>
1. Call to Order	AL called meeting to order at 6:07 pm
2. Roll Call	Present members: JR, AD, KH, ST, AK, AL Absent members:
3. Approval of Agenda	JR moves to approve the agenda; motioned to amend the agenda to include resolution for bank signatories AK; ST 2nds; all in; motion carries
4. Public Comments	No public comments
5. Approval of Minutes - May 31, 2019	ST moves to approve the May 31, 2019 minutes; AK 2nds; all in; motion carries.
6. Consent Agenda	Items were distributed and signed
7. Approval of the Management Limitations - Monitoring Reports (Policy 3.4) - Internal Reports 2.3, 2.5, 2.6	JR moves to approve Internal Reports 1.2, 1.3 and 2.0; ST 2nds; all in; motion carries.
8. School Business, General Information and Marketing Media Overview	AL moves to resolve to add Richard Barrett and Anne Denham as bank signatories and remove Donna Mitchell and Alec Lee for access on bank statements and credit card. ST seconds. Motion carries.

	<p>Regular meetings since late June in regards to the transition of RB from DM. From these meetings the decision was made, on DM's recommendation, to promote KP to AP. KP will oversee K-4 and RW will oversee 5-8. Work has also been done to work on school pride, culture and work on staff teams within the school. Also getting to know one another and build relationships.</p> <p>Community- RB will be sending an email to families at the end of this week to introduce himself. He will begin scheduling meet and greets as he works forward through July and early Aug.</p> <p>Staff- Also still meeting staff and looking for ways to build those relationships. Deep dive into financial accountability and practices, looking for ways to improve.</p> <p>Master capital plan, what, where and how in details. Tabling conversation until next meeting to collect more info.</p> <p>JR asks about our implementations for school security and what we may be doing differently next year.</p>
9. Review Policy 2.3, 2.5, 2.6, 3.4, 4.4	No Changes
10. Review Bylaws - Article II	Discussed our current practices for appointing council members. Will be submitting language for Article II to reflect position by appointment or election.
11. No Exec. Session	
12. Adjournment	JR adjourned meeting at 7:29 pm

Next Meeting Planned Date:	
Proposed Agenda Items for Future Meetings:	