



Governing Council

13 JANUARY 2020
6:00pm

Location: Zoom call, due to COVID-19
quarantine

[Join Zoom Meeting](#)

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7 Norms of Collaborative Work:

- Pause
- Paraphrase
- Pose questions
- Put ideas on the table
- Provide data
- Pay attention to self and others
- Presume positive intentions

Dialogue: Council discussion, gathering of ideas, exploration, and FYI

Discuss: Council discussion & vote

GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Teacher Rep
- Joleen Rau, President
- Erin Marriott, Vice President
- Melissa Moser, Secretary
- Abbey Weiss, Treasurer
- Jenny Hammes, Parent Rep
- Lauren McQuiston, Community Rep
- Jorja Gander, Community Rep

AGENDA

I. Reading of the CKCS Mission Statement

- CKCS is a public school option for parents, students and teachers in the Verona Area School District where students develop strong learning skills and a broad base of knowledge through the use of proven educational materials and programs in a safe and structured environment.

II. Audience recognition & reminder

III. Dates, announcements and brief agenda items

- Next GC meeting: Feb 10
- Parking lot items
- Discuss previous minutes - Dec
- Dialogue PRT update (Sara Herely)
- Dialogue PASS update (Jennifer Mueller)

IV. Director's Report (Rick)

V. Board topics

- Discuss: Family Handbook (Jenny)
- Dialogue: Website Review (Melissa)
- Dialogue: Governing Board Member definition & contract compliance (Joleen)
- Dialogue: Outreach Committee Update (Lauren, Jorja)
- Dialogue: Spring Elections (Joleen)

VI. Future agenda and/or parking lot items

- CKCS Social Media Oversight
- CKCS Strategic Plan
- Management Plan & Working Agreement

VII. Adjourn