



## Governing Council

13 FEB 2019

Location: CKCS LMS

Minutes approved unanimously  
3/13/19

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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

**Discuss:** Council discussion & vote

**Dialogue:** Council discussion,  
gathering of ideas, exploration

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## AGENDA

- I. **Reading of the CKCS Mission Statement**
  - A. 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.  
[Read by Rick Kisting](#)
- II. **Audience recognition & rules of participation**  
[Joleen Rau, Marcia Tennyson, Rick Kisting, Nicole Boedeker, Erin Marriott](#)
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – March 13
  - B. Parking lot items  
[Erin Marriott has a question regarding the new recess times.](#)
  - C. Review and approve previous minutes - Jan  
[Motion to approve by Nicole, unanimously approved.](#)
  - D. PRT update (Chris) [no update](#)
  - E. PASS update (Linda) [working on the dance](#)

## IV. Director's Report (Rick)

[Nicole and Rick had a discussion with Lake Country Academy in Sheboygan which is another K-8 charter program that uses Direct Instruction. They plan to continue the discussion with this school in the future.](#)

[Advanced Mandarin will be offered at the middle school level. An introduction to Mandarin course will be offered to all CKCS and BRMS students in the 2019-2020 school year. The two-way immersion program will also be at BRMS for the next school year.](#)

[There will be now be a 15 minute recess between reading and math. Lunch will then be 15 minutes later. The after lunch recess will be 15 minutes. The main reason for this is to help students to be ready for math, mentally and physically. On Mondays there will be a 15 minute after lunch recess.](#)

[2/15 is the enrollment deadline for new incoming students.](#)

[By mid-April there will be more parent communication regarding specific program locations.](#)

[We reviewed the math and reading STAR test score growth. The math scores showed growth, more so in Hispanic, Black students and students with disabilities. In reading, the black students did not have growth, all other groups did. These results help teachers in making goals for their students for the remainder of the year. These patterns among students are similar to on the previous year's MAP testing.](#)

## V. Board topics

### A. Dialogue enrollment (Rick, Shunta, Linda)

- Current numbers
- Listening sessions and weather
  - 3 listening sessions with minority families were canceled due to weather, we will wait until March/April to reschedule these. We plan to have these in the fall next year to hopefully avoid weather issues.
- Tours
  - Tours have gone well overall, it's gone well having parents give the tours.
- Admissions Lottery – March 5

### B. Dialogue GC Bylaws review status (Joleen)

Charles and Joleen have been doing a review of the Bylaws. After they revise these, they will bring the changes to the governing council.

### C. Dialogue GC's marketing & outreach strategic goal for this year: CKCS video (Rick, Nicole)

Nicole and Rick started working on ideas for a video for marketing for our school. There is a group coming in to do a video on field day. We set a goal of having an outline for the video done by the next GC meeting.

### D. Dialogue budget review (Rick)

The budget committee will be setting a meeting time soon.

## VI. Committee reports

### A. Curriculum Committee – Social Studies curriculum review (Nicole)

The curriculum review has been started. There were objectives set to help guide the curriculum review. Dates were set for meeting and there's a timeline for working on the objectives.

## VII. Future agenda and/or parking lot items

### A. 2018-2019 Guidance teaching – review and update (Katie Neuman)

Last year it was decided that teachers would be now teaching guidance instead of the guidance teacher. Katie will come in at the next meeting to discuss how this is going and discuss behavior referrals.

## VIII. Adjourn

Rick motioned to adjourn the meeting, Erin seconded the motion, it was approved unanimously.

