



## Governing Council

13 MAR 2019

Location: CKCS LMS

Approved unanimously 4/10/19

---

### 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

---

## 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 Nicole Boedeker](#)
- II. **Audience recognition & rules of participation**  
[Joleen Rau, Rick Kisting, Nicole Boedeker, Erin Marriott, Abbey Weiss, Shunta Lewis](#)  
[Audience: Lauren McQuiston, Katie Neuman](#)
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – Apr 10
  - B. Parking lot items
  - C. Review and approve previous minutes - Feb  
[Approved unanimously](#)
  - D. PRT update (Chris)
  - E. PASS update (Linda)

[Retro Prom dance 4/6/19, please advertise this, this will be advertised at the upcoming Learner Fair. Volunteers are needed to staff the table at the Learner Fair, let Linda or Joleen know if you're able to do this. Parents can buy tickets on the parent website.](#)
- IV. **Director's Report (Rick)**

[First Latino family outreach event occurred March 5th. The event went well. This was canceled several times due to weather, next year the plan is to have events in the fall to try and avoid weather cancellations.](#)

[The lottery was held March 5th. Families will not be told where they are on the waiting list as the waiting list can change.](#)

[The Learner Fair is March 21st, there is also a K-8 Core/Badger art show and a traveling Vietnam Memorial presentation. PRT is providing a dinner for the event.](#)

[The budget committee is meeting on March 20th to go over the budget. Once we have numbers from the district they will meet again.](#)

[The recess change to having recess after math has overall gone well. The kids seem to come in more prepared for math.](#)

[Enrollment numbers were reviewed, these were increased from last year. The outreach committee had done more outreach this past year.](#)

[Kindergarten orientation sessions are April 22, May 6.](#)

Budget - should finish with a surplus due to PRT donations, this is used to cover additional workbook fees, also middle school technology. The goal over the next two years is to have a surplus going into moving into the new building.

**V. Board topics**

- A. 2018-2019 Guidance – review and update (Katie Newman)

Katie presented on CKCS PBIS and Second Step Guidance. The 2nd step curriculum for guidance was first used this year, is now being taught by classroom teachers instead of the guidance counselor. Katie reviewed office referrals for behavior year over year, and it has significantly decreased since the implementation of this plan.

- B. Dialogue Goals Review

1. GC Marketing & Outreach Goal Update (Rick)

We reviewed where we were at with our marketing and outreach goal. One goal was to create a video to promote CKCS. A company has donated their time and will be filming on field day.

2. Individual Goals – 6 mo review

- C. Dialogue GC board election

PRT runs the elections for the GC board. Marcia is not returning as treasurer, all other board members would like to keep their positions. There is one community representative position open.

**VI. Future agenda and/or parking lot items**

- A. GC Bylaws

Joleen is working on revising the GC bylaws. She met with Linda and reviewed what we would need reviewed with the school district board and what we can change without approval.

**VII. Adjourn**

Erin Marriott motioned to adjourn, 2nd by Shunta Lewis.