



## Governing Council

10 APR 2019

Location: CKCS LMS

Unanimously approved 5/8/19

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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 Erin Marriott*
- II. **Audience recognition & rules of participation**

*Joleen Rau, Rick Kisting, Nicole Boedeker, Erin Marriott, Charles Gleason, Shunta Lewis, Marcia Tennyson*  
*Audience: Lauren McQuiston, Tasha Kirch*
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – May 8
  - B. Parking lot items

*Training*

  - C. Review and approve previous minutes - MAR  
*Approved unanimously*
  - D. PRT update (Chris)  
*No update*
  - E. PASS update (Linda)  
*Linda will be stepping down as PASS president, this position will be open in May for elections.*
- IV. **Director's Report (Rick)**

*The meeting on 4/3 with black student/family outreach event went well.*  
*The enrollment authority was approved for 425 students for next year.*  
*New TVs on stands were purchased, a projector also needed replacement.*  
*We reviewed playground options for at the new building and provided feedback. Students will also be able to give feedback.*
- V. **Board topics**
  - A. Dialogue Budget Committee Update (Rick, Marcia)  
*The budget committee meets next week.*
  - B. Dialogue GC Bylaws update (Joleen)  
*Joleen has worked on updating the GC bylaws, she sent her edits to the committee for review. Then governing council will review these and then will pass this on to a lawyer for further review. Then GC would vote on the changes.*
  - C. Dialogue GC elections (Joleen)  
*The positions that have are open will be up for a parent vote in May. There will be a treasurer position open. There is a community representative position open, this does not require a parent vote but requires a GC vote.*  
*If you know someone interested in either position, please let Joleen know.*
  - D. Dialogue Kindergarten Orientation Session (Rick, Joleen)
    1. Session 1: Apr 22, 7:45 – 9:45am

Joleen will be present to discuss GC.

2. Session 2: May 6, 7:45 – 9:45am

Erin Marriott will be in attendance to talk about GC.

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

Training - last year we had a training in June to discuss how to run successful meetings. This was through Adaptive Schools. Rick will look into having them do another training on a different aspect, maybe in fall 2019 that may include staff and also parents leadership groups.

We will plan to have a potluck on June 5th with PRT and PASS. Joleen will contact PRT and PASS to make sure the date works for them and see what they'd like to get out of the meeting.

Parking lot - changing the GC meeting time.

**VII. Adjourn**

Charles motioned to adjourn, Marcia seconded.