



Governing Council

12 May 2021

6:00pm

Approved 6/16/2021

Location: Zoom call, due to COVID-19 quarantine

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 - absent
- Jenny Hammes, Parent Rep
- Lauren McQuiston, Community Rep
- Jorja Gander, Community Rep
- Audience: Jessi Thompson

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. [Read by Erin Marriott](#)

II. Audience recognition & reminder

III. Dates, announcements and brief agenda items

- Next GC meeting: June 9 - [Joleen will explore if all three parent-led boards can possibly meet June 16 for a larger group gathering](#)
- Parking lot items
- Discuss previous minutes - April - [Erin motioned to approve, Jenny seconded. Passed unanimously](#)
- Dialogue PRT update (Sara Herely) - [no updates](#)
- Dialogue PASS update (Jennifer Mueller) - [PASS is starting to plan a Knowledgeathon Fundraiser for Fall 2021. In this type of fundraiser, students would compete and answer grade-appropriate questions based on the Core Knowledge curriculum.](#)

IV. Director's Report (Rick)

[End of Year Updates](#)

[8th Grade promotion ceremony will be in-person, outdoors. 8th Grade tour of the high school will occur during the last week of school.](#)

[5th Grade promotion will be in-person for students and streamed online to families.](#)

[Kindergarten orientation/screening is scheduled for August.](#)

[District School Perceptions Survey](#)

[96% of families have indicated they'd like their students to attend in-person for the 2021-22 academic year.](#)

[School Perceptions Family Survey: CKCS scored within the 90th percentile for nearly every category this year. Results from this survey have been consistent over recent years.](#)

[School Perceptions Staff Survey: Numbers across multiple categories have trended downward this year. The Staff Continuous Improvement Team will continue to examine this data as they look ahead to the next academic year. Likely Staff survey results are impacted due to the COVID pandemic/virtual learning/concurrent learning models that teachers have been managing this academic year.](#)

[Budget - CKCS is waiting to hear from VASD on FTE and building budget requests. We should have information regarding our FTE requests by the next GC meeting. Rick did receive confirmation from the district that our curriculum budget requests for both math, reading, and IXL have been](#)

approved for the 2021-22 academic year. We are requesting PRT to cover Math Professional Development training for K-8 math teachers on our November 23, 2021 PD day.

Enrollment - No updates.

Hiring Committee Update - Karli Breiling has accepted the sixth grade math and science position for the next year. Hannah Madson, middle school special education teacher, has accepted a language arts position in another district.

V. Board topics

- A. Discuss: Curriculum Committee (Nicole)
Nicole and CKCS elementary teacher Jessi Thompson presented student, staff, and family survey results from various surveys that were administered this spring to evaluate the Math Expressions piloted curriculum. 13 classroom and resources teachers responded to the staff survey. The Math Curriculum Committee is recommending we adopt the Math Expressions curriculum for upcoming academic years at CKCS. **Jenny motioned to adopt the Math Expressions curriculum. Melissa seconded the motion. Unanimously passed.**
- B. Discuss: Family Handbook update (Rick) - Rick recommends we align our CKCS Family Handbook Behavior Code of Conduct section to match VASD board policy. **Jenny will edit the current family handbook to include Rick's suggestions prior to June's GC meeting. GC will then vote on the updated Family Handbook at June's meeting.**
- C. Dialogue: May Elections, shadowing (Joleen)
Currently no one has expressed interest in the open GC President position. PRT will be administering board elections this spring.

VI. Future agenda and/or parking lot items

VII. Adjourn