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| Governing Council  **5 JUN 2019  6:00pm**  **Location: CKCS Step Room**  **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 | horizontal lineAGENDA  1. **Reading of the CKCS Mission Statement**    1. 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 Charles Gleason   1. **Audience recognition & rules of participation**   Audience: Melissa Moser  Joleen Rau, Rick Kisting, Nicole Boedeker, Erin Marriott, Shunta Lewis, Marcia Tennyson, Abbey Weiss   1. **Dates, announcements and brief agenda items**    1. Next GC meeting – July 10 at 6 pm    2. Parking lot items    3. Approve previous minutes - MAY    4. PRT update (Chris)    5. PASS update (Linda) 2. **Director’s Report** (Rick)   The building will be closed from 6/17-8/12 for HVAC work and installation of safety doors.  The school video/picture and field day were a success.  Enrollment update - all 425 places for K-8 are filled  Hiring committee - Marlene Koch will be full-time at CKCS, 0.5 district funded school psychologist and 0.5 site funded PBIS/Student Services  Budget committee - will be meeting earlier next year before contracts need to be decided   1. **Board topics**    1. Dialogue iPads (Rick)   A parent had brought up some concerns regarding iPad use at our May meeting. A suggestion was that communication could be improved with parents about how iPads are used in the classroom. Rick will discuss with the teachers to communicate with parents more about how the iPads are being used. A parent brought up that some families only have access to technology through the school iPad. A parent mentioned concerns about their child’s access to sites they didn’t know they would be able to access while at school. Rick has asked our technology department about how to limit access to downloading apps. Joleen requested having the district technology person talk with governing council. The students receive some training on internet safety, appropriate use, at the correct age level. There is a concern that students rush through work if they’re able to use their iPad after they are finished. Rick has observed that there is very limited screen time, especially in the morning during math and reading. Rick discussed how beneficial iPads are and the importance of students being digital citizenship. Rick had asked the district if the daily usage minutes could be sent to parents and the district would prefer not to release these, as it’s difficult to interpret these.  Plan -   1. We will invite the district technology person to speak at GC, with a list of questions for them. 2. We will generate a list of things that can be better communicated to parents regarding students’ technology use. 3. Rick will ask the district about filters that are currently used and how to improve these. 4. Rick already has a plan in place to have teachers communicate more with parents next year regarding iPad use in the classroom.    1. Dialogue Social Studies curriculum review (Nicole)    2. Dialogue GC Bylaws (Joleen)    3. Dialogue elections (Joleen) 5. **Future agenda and/or parking lot items** 6. **Adjourn** |