



## Governing Council

10 JUNE 2020

6:00pm

Approved 07/22/2020

Location: Zoom call due to COVID-19 quarantine

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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, and FYI

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### GC Board Members:

- Rick Kisting, Director
- Nicole Boedecker, Curriculum Coord.
- Joleen Rau, President
- Shunta Lewis, Vice President
- Erin Marriott, Secretary
- Abbey Weiss, Treasurer
- Charles Gleason, Parent Rep
- Lauren McQuiston, Community Rep
- Melissa Moser, Community Rep
- Jenny Hammes - shadowing treasurer position
- Jorja Gander-audience

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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 Meliissa Moser

### II. Audience recognition & reminder

### III. Dates, announcements and brief agenda items

- A. Next GC meeting: TBD – Discussion - changed to July 22 due to scheduling conflicts
- B. Parking lot items
- C. Discuss previous minutes - May
- D. Dialogue PRT update (Chris) - haven't met
- E. Dialogue PASS update (Jennifer) - haven't met

### IV. Director's Report (Rick)

Picking up student belongings went well overall, thanks to the staff for their hard work on this.

We needed to clarify with the district part of the charter contract regarding student enrollment. The district changed the wording in their policy to the following priority for charter school enrollment:

1. Current enrollment in the school
2. Sibling in the school
3. Optional - students of founding members, staff, governing board members

This will take effect the next lottery for the 2021-2022 school year.

Rick will work with the district to evaluate this process. PASS/GC/PRT will need to discuss what is defined as a governing board as part of this enrollment priority process.

Lots of work is being done to plan for various scenarios in the fall. Rick will update us once we know more.

The site budgets have been frozen for this year. PRT is helping to fund the teacher's wish lists for their new classrooms.

No new enrollment updates.

Hiring committee: A 1.0 CKCS counselor position was hired, Sue Maurer. Latisha Muldrow was offered the secretary position - we voted unanimously to hire her. Claire Poad was offered the shared CKCS/Badger Ridge - teaches 8th grade health in AM and K-5 Phy. Ed. classes in the afternoon, we voted unanimously to hire her. There are two EA positions posted, we will have a recommendation by the next GC meeting.

Board meeting update: contract language as above

Referendum/Building: Everything is on schedule. The current high school will have all items moved out next week and then CKCS items will be moved. There are renovations being made to the current high school now in preparation for our move. There were plans to have a grand opening of the new building but these plans are on hold until we know more about the fall situation.

#### V. Board topics

- A. Dialogue: Curriculum Committee math update (Nicole)  
The teachers on this committee are working to look into the three programs that we are considering for a pilot next year. The group is meeting again in early July. Joleen looked into whether this needed to be on the agenda for two meetings to be voted on and it does not. We voted to approve that the committee can make the decision on which of the math curricula to use for the pilot. Nicole will provide an update at the next GC meeting.
- B. Dialogue: CKCS Contract Update (Rick)  
See above in the Director's Report.
- C. Dialogue: Alignment Meeting recap (Joleen, Rick)  
The presidents of GC, PRT, and PASS met. They discussed the types of fundraising that has been done in the past and what is feasible now due to COVID-19 limitations and the economy. The Inspire signs, and trivia night are still/have happened this year. The Fun Run will be pushed off until spring instead of in the fall. The golf scramble is being canceled for this summer, there is a date set for next year. Build a Brick fundraiser is being considered.  
Communications that have gone out to families was also discussed. PRT had sent a newsletter monthly last year. It was decided that we don't need a monthly newsletter, instead information will be sent out in the parent high-five emails and separate emails as needed.  
BRMS has done a fundraiser that asked for donations instead of doing an event, etc.  
We had discussed having strategic goals set by August but we will hold off on this for now, given the uncertainty with Covid..
- D. Discuss: Elections (Joleen)  
Elections were held in May. Each GC member is required to serve on a committee.  
We voted in these members unanimously:  
Erin Marriott - Vice President  
Melissa Moser - Secretary  
Jenny Hammes - Parent Representative  
Jorja Gander - Community Representative

Lauren McQuiston - Community Representative

We discussed that the parent representative term length isn't clear. We discussed this and decided to have this be a 3 year term.

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

- A. GC Bylaws (Joleen)
- B. Parent concern: School uniforms

**VII. Adjourn**