



Governing Council

July 6, 2022

7:00pm

Location: CKCS Library

Approved 8/10/2022

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:

- Steph Krenz, Director
- Nicole Boedeker, Teacher Rep
- Erin Marriott, President
- Lauren McQuiston, Vice President
- Melissa Moser, Secretary
- Micah LaDousa, Treasurer
- Jenny Hammes, Parent Rep
- Jorja Gander, Community Rep
- Emily Schenk, Community Rep

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 Emily Schenk**

II. Audience recognition

III. Dates, announcements and brief agenda items

- A. Next GC meeting: August 10, 7 pm
- B. Parking lot items
- C. Discuss and vote to approve previous minutes **Nicole motioned to approve the June minutes. Erin seconded. Nicole amended the June minutes to clarify it is a writing pilot not an ELA pilot.**
- D. PRT update
- E. PASS update

IV. Director's Report **Steph Krenz gave her first Director's report.**

Theory of action

Steph met with leadership team to start working on Theory of action for next school year. They identified the 6 areas of focus/pillars. Steph discussed the theory of action document. Marlene Koch and Jen Faulkner will be attending training on Avid next week which is included in one of the pillars. Steph read the 6 areas of focus and explained each one. Steph explained the CIP they have been working on.

VASD SAIL Update

Steph has shared this document from the district.

School phone numbers magnet

The district is creating school magnets. Discussion was on what information we want included: attendance number is different for Elem. and MS. Discussion if we should include www.vackcs.com or not. Recommendation to Include parent group emails.

Bumper sticker

Steph shared a bumper sticker example VAIS has and discussed if CKCS would want to create a similar one. Erin will email PRT to see if they can coordinate.

BRMS/CKCS Working Agreements

Steph is working on the BRMS. CKCS working agreement.

Budget Update: Steph received clarification that carryover is 10% of unspent funds not 10% of leftover funds. Discussed

furniture purchase for 2022 - 2023 school year.. Steph will find out if we can still spend the leftover from last school year which is around \$4800.

Enrollment update: had 3 more Kindergarten, one in 2nd grade, one in 4th grade, one in 5th grade, and one withdrew in 6th grade, Current total is 410.

Hiring Update: Steph provided an update on current hiring. Currently there is a 1st grade long term sub, .5 ESL, and an EA position posted. The curriculum coordinator long term sub will be posted in the future.

V. Board topics

A. Committee Updates

- Outreach
- Hiring
- Budget -
- Curriculum - nothing

B. Parent Handbook update - recommended to add chain of command to handbook and update some other areas. Emily volunteered to work on the handbook update and going forward will add date in the title of document. Steph will also look over handbook.

C. GC member choose a committee - reminder GC members need to choose a committee. Per GC bylaws, Lauren is on hiring and Micah is on budget. GC members should email Erin what committee they want to be a part of.

D. Parent Leadership Meeting Format -Erin discussed proposal for PASS to meet 6-6:30pm, all three parent groups 6:30-7pm, and then GC and PRT would split and each meet from 7-8pm. Director's report would be from 6:30-7pm and each group could give an update also during that time. Steph wondered if she needed to be at two places at once. Teacher rep. Will have option to attend either GC or PRT portion. Group feels this is a great idea. The new meeting format would start in September. Erin will clarify if the meeting will be the 2nd or 3rd Wednesday of each month. A GC member asked how did the teacher liaison position go. It was shared that teachers appreciated the support.

VI. Future agenda and/or parking lot items

VII. Adjourn