|  |  |
| --- | --- |
| Governing Council**14 Aug 2019 6:00pm****Location: LMC (library), CKCS****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**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 McQuisten, Community Rep
* Melissa Moser, Community Rep
 | horizontal lineAGENDA1. **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.
2. **Audience recognition & rules of participation**
3. **Dates, announcements and brief agenda items**
	1. Next GC meeting – Sep 11
	2. Parking lot items
	3. Discuss previous minutes - July
	4. Dialogue PRT update (Chris)
	5. Dialogue PASS update (Linda)
4. **Board topics**
	1. Dialogue 2019-2020 GC Board (Abbey)
	2. Discuss District Management Plan (Rick)
	3. Discuss BRMS/CKCS Working Agreement (Rick)
	4. Hiring Committee Report:
		1. Tracy Ayers, Educational Assistant (Shunta and Rick)
	5. Dialogue GC Working Agreement (Abbey)
	6. Dialogue Individual Goals (Abbey)
5. **Director’s Report** (Rick)
6. **Future agenda and/or parking lot items**
	1. iPads
	2. GC By-Laws
7. **Adjourn**

 |