



Governing Council

14 Aug 2019

6:00pm

Location: LMC (library), CKCS

Approved 9/18/19

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 - not present
- Shunta Lewis, Vice President - not present
- Erin Marriott, Secretary
- Abbey Weiss, Treasurer
- Charles Gleason, Parent Rep
- Lauren McQuiston, Community Rep
- Melissa Moser, 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.
- II. **Audience recognition & rules of participation**
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting - Sep 11
 - B. Parking lot items - questions about why swimming was switched to December. Rick explained this was due to a request from other elementary schools for their rotation. Last year it was somewhat easier as there wasn't the threat of lightning and heavy rains. Rick didn't hear from any parents with concerns about this.

A suggestion was brought up if we could add our meeting date and time to the PRT newsletter. Erin will email PRT and ask.

 - C. Discuss previous minutes - July - will vote on these at the Sept. meeting due to lack of a quorum
 - D. Dialogue PRT update (Chris) - not present
 - E. Dialogue PASS update (Linda) - golf event, there will be more media regarding this at the start of school. PASS has some possible new members. *** GC Members will look at the parent leadership website and send suggested updates to Charles and Erin.
- IV. **Board topics**
 - A. Dialogue 2019-2020 GC Board (Abbey) - Lauren McQuiston and Melissa Moser were voted in as community representatives. Jenny Hammes will be shadowing Abbey in the treasurer position.
 - B. Discuss District Management Plan (Rick) - motioned by Erin, seconded by Rick, unanimously passed
 - C. Discuss BRMS/CKCS Working Agreement (Rick) - Rick is working on this with Badger Ridge. We will discuss and vote next month.
 - D. Hiring Committee Report:
 1. Tracy Ayers, Educational Assistant (Shunta and Rick) - email vote was unanimous to hire Tracy Ayers.
 - E. Dialogue GC Working Agreement (Abbey) - we reviewed last year's working agreement. We will vote on this year's in September. There was a suggestion to re-word the "what is learned in the group stays in the group".
 - F. Dialogue Individual Goals (Abbey) - Joleen asked for everyone to submit 2 goals for this next school year for ways they can engage and add value to CKCS, as well as select a subcommittee they will serve on (Hiring,

Outreach, Budget, Curriculum). Please email these to Joleen before the September meeting.

V. Director's Report (Rick)

- the building air conditioning and safety doors, new lockers are complete
- Aug. 20 there is an adaptive school training
- K-5 related arts schedule will move from a 6 day to a 5 day schedule
- middle school: an "enrichment class" will be removed and add more time to language arts and math classes, this changes the schedule from 8 period to a 7 period day
- the budget was reviewed, we have purchased workbooks for next school year, as this year's are already paid for. PRT is focusing this year on funding for renewing IXL for the next 3 years.
- we have filled all 425 spots
- there is an additional special education assistant, district funded, that was hired - Monique Crowder Johnson
- there's a district funded special education teacher - Erin Olson
- Rick plans to have a meeting for parents at the new high school to see where CKCS will be located.

VI. Future agenda and/or parking lot items

- A. iPads -
- B. GC By-Laws - Joleen has talked with a parent that's a lawyer who will review the by-laws.

VII. Adjourn