



## Governing Council

September 14, 2022  
7:00pm

Location: CKCS Library

Approved 11/9/2022

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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

**Dialogue:** Council discussion, gathering of ideas, exploration, and FYI

**Discuss:** Council discussion & vote

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### 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 - absent
- Jorja Gander, Community Rep
- Emily Schenk, Community Rep
  
- Audience: Brooke Murray

## AGENDA - PRT/PASS/GC MEETING

- I. **GC Update** - Erin shared some details from the August GC meeting, including an update on classroom furniture (music risers) and a recent grant we received. Funds from this grant must be spent by December 2022.
- II. **PASS Update** - PASS gave a brief Knowledge-a-Thon update, including a goal of \$10,000. The Knowledge-a-Thon will coincide with Field Day in May 2023. Families will receive communication about this fundraiser beginning 4/1/23. Jen shared a brief endowment update.
- III. **PRT Update** - Color Run fundraiser information was pushed out to families today. The fundraising goal of this year's Color Run is \$12,000 for science and writing curriculum. PRT will be compiling an updated family directory. We will again host a Trunk or Treat and Book Fair night this fall. PRT will coordinate a group for this year's homecoming parade.
- IV. **Fundraising**
- V. **Back To School Night Feedback** - This year's K-8 BTS night was a great success. Staff felt this was a calmer experience for students and families. The New Family presentation was also well received, and the curriculum presentation was great for new families. School photos at BTS night was great for both families and teachers.
- VI. **Director's Report**  
**Core News** - Stephanie will prepare a Core News newsletter with staff weekly.

**Parent Teacher Conferences** will be Wednesday 10/19 and Thursday 10/20. Zoom and in-person conferences will be available.

**Safety Updates** - There have been numerous safety updates and new policies this school year. Exterior doors will be locked 24/7. Classroom doors will be locked while students are in the classroom. Bathroom breaks and work time is coordinated to provide additional safety measures. There was a safety drill this morning with students.

**Budget Update** - CKCS received a grant from Dane County Human Services for \$20,000 to be used on mental health services. Some of this money has been used to send our social worker and counselor to mental health focused conferences.

**Enrollment** - We currently have 419 students enrolled at CKCS, with 33 Kindergarten students.

**VII. Next Meeting 10/12 6:30 pm** Enter through Door 14

## AGENDA - GC

### VIII. 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](#)

### IX. Audience recognition

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

- A. Parking lot items
- [The who to contact information on the district website is not correct. Emily will work with Stephanie to update this information.](#)
  - [Field trips will resume this year](#)
- B. Discuss and vote to approve previous minutes  
[Lauren motioned to approve the August minutes, Erin seconded. Passed unanimously.](#)

### XI. Board topics

#### A. Committee Updates

- [Outreach - Steph reached out to other charter school directors to discuss this year's outreach.](#)
- [Hiring - record vote for Laura Campbell  
Laura Campbell applied for the open 3rd Grade long-term sub position. Laura is a parent in the district and her children are new students at CKCS this academic year. Laura was an elementary teacher for ten years at a local district, and more recently has been subbing at VASD.](#)

[Laura Campbell was recommended by the Hiring Committee for the open 3rd Grade Long-Term Substitute position. Erin made a motion to hire Laura Campbell as the 3rd Grade Long-Term Substitute. Jenny seconded the motion. We voted unanimously by email to hire Laura Campbell.](#)

[We still have a part-time Educational Assistant position open this school year. We posted about this open position on Facebook earlier today.](#)

[We have a special education assisted position and will be hired at the district level.](#)

- [Budget - no updates](#)
- [Curriculum - Communication about the science update was sent to families this August. Teachers will complete forms unit-by-unit for supplies so we have a better idea of consumables and one-time purchases.](#)

- B. Vote on CKCS [Management Plan](#)  
Melissa motioned to approve the CKCS Management Plan, Lauren seconded. The motion passed unanimously.
- C. Vote on [BRMS / CKCS Working Agreement](#)  
Nicole motioned to approve the BRMS/CKCS Working Agreement, Micah seconded. The motion passed unanimously.
- D. GC Working agreement/annual goals - We reviewed and revised the 2022-23 GC Working agreement/annual goals.
- E. Review GC [Working Agreement](#)

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

**XIII. Adjourn**