



Governing Council

18 Sep 2019

6:00pm

Location: Step Room, CKCS

Unanimously approved 10/9/19

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
- Shunta Lewis, Vice President
- Erin Marriott, Secretary
- Abbey Weiss, Treasurer
- Charles Gleason, Parent Rep
- Lauren McQuiston, Community Rep
- Melissa Moser, Community Rep
 - Absent: Shunta Lewis
 - Audience: Jenny Hammes, Ms. Greene, Linda Hmielewski, Ms. Thompson

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 & reminder**
- III. **Dates, announcements and brief agenda items**
 - A. Next GC meeting – Oct 9
 - B. Parking lot items
 - C. Discuss previous minutes - July and August
Approved unanimously
 - D. Dialogue PRT update (Chris)
 - Fall merchandise sale has been closed.
 - Directory data is being collected, many families have already participated.
 - Wine bingo is next week (for adults only)
 - National custodian appreciation on 10/2 and staff appreciation 10/14
 - working on the Color Run for 10/17
 - E. Dialogue PASS update (Linda)
 - past the halfway point for funding
 - waiting until after PRT's Color Run to promote other funding opportunities
 - contract is into the district, process is underway
- IV. **Director's Report (Rick)**
 - Continuous improvement teams and Implementation teams meet throughout the year
 - 10/2 and 10/21 there will be parent information sessions at the current high school to discuss the new building configuration, information will go out to parents later this week,
 - The school board wants school to review the progress that was made toward last year's Strategic Goals with parents, the continuous improvement team members and GC will provide an opportunity to stay after the parent information sessions to go over this information, Rick will have a handout for parents on this at the meeting.
 - Rick reviewed the Forward exam and Star 360 data for last school year as compared to the previous few years. For both ELA and Math the scores have increased. We would like to improve the Hispanic and black student scores.
 - there have been some issues with parents not acting respectfully toward or even bullying teachers, Rick asked us to work on problem solving as a governing council, this will be added to a future agenda to work on
 - enrollment is full at 425
 - We plan to present our contract to the school board in November and then they will vote on this in December.

V. Board topics

- A. Dialogue CKCS Contract Draft 5th Renewal (Rick, Linda)
 - Our contract is set to be renewed Dec. 2019. When this is renewed it takes effect July 1, 2020, and then will be a 5 year contract. There were some changes made to the contract due to the relocation.
 - We read through a portion of the contract and discussed changes; remainder of contract will be reviewed next GC meeting.
- B. Discuss BRMS/CKCS Working Agreement (Rick)
 - This is an agreement between Badger Ridge and CKCS, detailing which rooms are shared, etc. The shared administrative FTE is .2 (year-long contract), Rick has been discussing with Badger Ridge that this has been not utilized correctly. The Badger Ridge principal and associated principal are working with Rick. Rick plans to request to have this FTE returned to CKCS. We will table the working agreement until this administrative FTE is worked out.
- C. Dialogue CKCS Strategic Plan / GC Annual Goals (Rick, Joleen)
 - We reviewed the strategic plan from last year. GC is responsible for marketing and development and finance goals. Marketing goal - the video is almost finished, this will be used for promoting the unique benefits and attributes of the school. The Finance goal -forecasting curriculum expenses further in advance and being able to allocate funds appropriately to cover them. Nicole is implementing a curriculum review process that will enable the school to better predict updates and changes. Rick is working with PRT regarding how to fund necessary curriculum updates. We will discuss this school year's goals at the October meeting.
 - Learner proposed goal - for this school year, each teacher will make at least 5 contacts with a student/family that is from a diverse student group.
 - Learning environment - this will be a PBIS related goal.
- D. Curriculum review process (Nicole)
 - Nicole handed out the proposed process for curriculum review. We will discuss this in Oct and vote on it in November.
- E. Discuss GC Working Agreement (Joleen)
 - tabled to the October meeting
- F. Dialogue Individual Goals (Joleen)
 - 1. Subcommittee chairs and volunteers
- G. Dialogue upcoming community events (Joleen)
 - 1. Verona Kids Expo, Sat Nov 2, 8-2
 - Need volunteers, 2 shifts
 - email Joleen if you can volunteer
- H. Dialogue website review (Erin)
 - tabled to the October meeting

VI. Future agenda and/or parking lot items

A. GC By-Laws

B. iPad usage

VII. Adjourn