

Parents Advocating Student Success, Inc. (PASS)

CKCS LMC

7 Skills of Collaborative Work

Pausing

Paraphrasing

Posing questions

Putting ideas on the table

Providing data

Paying attention to self and others

Presuming positive intentions

16 January 2019

Minutes

Linda Hmielewski

Dave Vogt

Joleen Rau

Marcia Tennyson

Called to order at 6:05

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 Joleen

II. Audience

III. Dates, announcements and brief agenda items

- A. Next P.A.S.S meeting - April 24, 2019 6:00-8:00
- B. Parking lot items
- C. Review and approve previous minutes - October
Joleen motioned to approve
Dave seconded
Voted to approve by board
- D. PRT update
 1. Election process and recruitment
- E. Governing Council update - Joleen
- F. Treasurer update - Marcia, Dave
 1. Discuss bank review and recommendation
 2. Tax preparations
 3. Check for MCF

IV. Board topics

- A. Dialogue PASS Mission Statement/Vision
The goal of PASS is to support and sustain schools that use evidence-based curriculum and teaching methods.
Marcia motions to approve mission station
Dave seconds motions
- B. MCF Grant information
 1. Where we are at
 2. Discuss a match month
Marcia motion made to deposit \$15,000
Dave seconds
Motion passes
- C. Scholarships
 1. Selection committee
 2. Presenter - May 8th at 7:00pm
Dave to present
 3. Donors
- D. 2019-20 positions

1. Dialogue any recommendations for recruitment
- E. Inspire Signs
 1. 2nd and 3rd grade have remaining sign - 2019 launch
- F. Spring dance - April 6th 7:00 pm - 10:00 pm
 1. Discuss Name
[17 again](#)
 2. Discuss venue add on options
 3. Dialogue volunteer needs

V. **Future agenda and parking lot items**

- A. Contract update review

VI. **Adjourn**

[Motion to adjourn](#)

[Marica seconded the motion](#)

[Board voted to adjourn](#)

VII. **Photo Shoot**