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