



Governing Council

January 19, 2022

7:00pm

Location: Zoom

[Join Zoom Meeting](#)

ID: 97410839186

Passcode: 478712

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

GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Teacher Rep
- Erin Marriott, President
- Lauren McQuiston, Vice President
- Melissa Moser, Secretary
- Abbey Weiss, Treasurer
- Jenny Hammes, Parent Rep
- Julia Fischer, 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 & reminder

III. Dates, announcements and brief agenda items

- A. Next GC meeting: Feb.9, 7 pm
- B. Parking lot items
- C. Discuss and vote to approve previous minutes
- D. PRT update
- E. PASS update

IV. Director's Report (Rick)

V. Board topics

- A. Committee Updates
 - Outreach
 - Hiring
 - Budget
 - Curriculum
- B. School Safety (Rick)
- C. Bylaws update (Erin)
- D. Open GC positions for next year (Erin)
- E. State report card review, standardized test score review (Nicole & Rick)

VI. Future agenda and/or parking lot items

VII. Adjourn