



Governing Council

8 JAN 2020

6:00pm

Location: Step Room, CKCS

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

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 12
- B. Parking lot items
- C. Discuss previous minutes - Dec
- D. Dialogue PRT update (Chris)
- E. Dialogue PASS update (Jennifer)

IV. Director's Report (Rick)

V. Board topics

- A. Dialogue CKCS Strategic Plan / GC Annual Goals (Rick)
- B. Dialogue GC Handbook (Erin, Melissa)
- C. Dialogue GC Board open positions for 2020-21, recruitment, shadowing (Joleen)
- D. Outreach Committee Update (Joleen, Lauren)
 1. Postcard
 2. Informational Mtgs:
 - a) Jan 9: District K Info Session (Jan 16 snow date)
 - b) Jan 22: CKCS K Info Session
 - c) Jan 27: CKCS 6-8th Info Session
 3. Parent-led tours

VI. Future agenda and/or parking lot items

VII. Adjourn