



## Governing Council

8 JAN 2020

6:00pm

Approved 2/12/20

Location: Step Room, CKCS

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### 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

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### GC Board Members:

- Rick Kisting, Director - present
- Nicole Boedecker, Curriculum Coord. - present
- Joleen Rau, President - present
- Shunta Lewis, Vice President - absent
- Erin Marriott, Secretary - present
- Abbey Weiss, Treasurer - present
- Charles Gleason, Parent Rep - present
- Lauren McQuiston, Community Rep - present
- Melissa Moser, Community Rep - present
- Audience: Karen Hanson, 5th grade teacher - present

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## 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.

Read by Melissa Moser

### 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)

Jan. 25th is trivia night! The book fair is the last week of February. Classes will be shopping during school as usual. There is going to be a family night, there will be games snacks, this is 2/28.

- E. Dialogue PASS update (Jennifer)

No update

### IV. Director's Report (Rick)

Enrollment request was sent to the district.

There will be an update on the middle and elementary school scheduled by our February meeting.

Budget committee - working on prioritizing which FTE to ask for, there will not be cuts next year.

Enrollment update - enrollment window is Jan. 9-Feb. 14. Lottery date will be first or second week in March. The district was able to give us a list of current families that have incoming kindergarteners so we can assure they sign up for CKCS, if they wish to.

Hiring - no updates

Referendum - Rick met with a moving company to get the process started. There may be a need for parents to help unpack classrooms, more information to come closer to the move.

### V. Board topics

- A. Dialogue CKCS Strategic Plan / GC Annual Goals (Rick)  
We reviewed the "Supporting and Empowering Staff" goal that GC will work on a document/process for communication between parents and teachers. This would include ways to address various concerns, strategies to resolve conflicts, expectations/parameters for appropriate communication. One idea was to create a code of conduct for parents. Rick suggests creating a

group of parents and staff to focus on this topic. We will consider this goal and discuss further at upcoming meetings

The “Equitable Allocation of Resources” - this goal will include that the Budget committee will make FTE requests from the district to address the school’s needs.

We plan to vote on these goals at the February meeting. (This is occurring later than usual due to the charter contract review that was needed in the fall).

We will consider having the goals as a recurring agenda item to continue to discuss these throughout the year.

**B. Dialogue GC Handbook (Erin, Melissa)**

Erin and Melissa, this was created to be a guide for GC members. There was a discussion of the term length, this will be looked at in the bylaws. Please send suggestions/comments to Erin or Melissa. We will look at changing the “teacher representative” to “curriculum coordinator”.

**C. Dialogue GC Board open positions for 2020-21, recruitment, shadowing (Joleen)**

Joleen asked that GC members to decide if they will continue on GC next year, please email her in the next week. Please think about recruiting new parents to be in GC. PRT will run the elections and they want to put this in the next newsletter.

**D. Outreach Committee Update (Joleen, Lauren)**

**1. Postcard**

Tomorrow a mailing will go out to incoming kindergarten families and also incoming 4K families. Joleen is looking for volunteers to drop these off at 4K centers, she will send a link to sign up to drop them off.

Please post on social media to spread the word about CKCS!

Rick will make sure the VASD site has updated CKCS information and the video added.

**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 6-8<sup>th</sup> Info Session

**3. Parent-led tours**

There are several tour dates, thanks to the parents that signed up to lead these.

**VI. Future agenda and/or parking lot items**

**VII. Adjourn**

