



Governing Council

9 Oct 2019

6:00pm

Location: Step Room, CKCS

Approved 11/13/19

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
- Audience: Amy Argobash, Sarah Urban, Dan Wang,, Linda Hmielewski, Chris Keifert

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 – Nov 13
- B. Parking lot items
- C. Discuss previous minutes - Sept
- D. Dialogue PRT update (Chris)
- E. Dialogue PASS update (Linda)

IV. Director's Report (Rick)

This was emailed out to the governing council, not reviewed at the meeting due to time constraints.

V. Board topics

- A. Dialogue iPad usage – presentation by Amy Argobash and Sarah Urban

Amy, Sarah, and Dan reviewed the internet filters that are used on school technology. There is a Children's Internet Protection Act that the federal government mandates that we use software to block access to inappropriate things. VASD uses Securly which is a cloud based filtering system that allows protection when iPads are brought home.

Games are now being filtered, this is new this school year.

There is embedded content that shows up on Securly, which is why you might see certain sites show up even when children aren't on the actual site.

Students don't have access to the app store. There is a self service app that they can load approved apps onto their device. Teachers gave information on how technology will be used in his or her classroom at back to school night.

CKCS will start to use Seesaw, which is a personalized learning software, for K-5. Grades 6-8 use Xellow; this will be rolling out in the next few weeks.

VASD is using Common Sense Media digital citizenship curriculum. Emails have been sent to families with the resources; these will continue to be sent out monthly. This helps parents access resources that the teachers are using in the classroom.

Parents can look under settings if they want to see how much time their child is on the iPad.

- B. Discuss CKCS Contract Draft 5th Renewal (Linda)

PASS met with Dean Gorrell today. GC reviewed the contract and the changes that have been suggested. Nov. 8 will be the presentation to the Curriculum, Instruction & Assessment Committee with the district. Dec. 2nd will be the first

presentation to the school board, Dec. 16th for approval and process.

Erin Marriott motioned to approve the CKCS contract with VASD, Charles Gleason seconded, passed unanimously.

C. Discuss Curriculum review process (Nicole)

Nicole created a curriculum review process as a standard that can be used for consistency from year to year. Anyone can be on the curriculum committee, now known as the Curriculum Standards and Assessment Committee, which is a subcommittee of GC. Nicole will add verbiage that we are keeping in mind all students, including students with special needs. She will email the updated document and this will be brought to the Nov meeting for approval.

D. Dialogue Standing Subcommittees + chairs + volunteers and ad hoc committees

Joleen had asked for GC members to submit their preference for which committee they are interested in.

Joleen/Rick will send an email to parents to let them know they can serve on the curriculum and marketing committees. Rick asked that we form a sub-committee on parent/teacher communications.

E. Dialogue upcoming community events (Joleen)

1. Verona Kids Expo, Sat Nov 2, 8-2
- Volunteers, 8-11 and 11-2

Jenny will volunteer, Shunta is a maybe, we can ask other parent groups if they can also attend.

10/14 new building information night - Lauren and Nicole will represent GC to field questions.

F. Dialogue website review (Erin)

GC reviewed the vackcs.com website and offered suggestions. Erin will email these suggestions to PASS as requested.

G. Discuss Academic Data Review and Proposed School Goals document

We briefly discussed that we will look at matching our goal pillars to the District's.

H. Dialogue/Discuss CKCS Strategic Plan / GC Annual Goals (Rick, Joleen)

Ran out of time - not discussed.

VI. Future agenda and/or parking lot items

- A. GC ByLaws
- B. BRMS/CKCS Working Agreement
- C. GC Working Agreement

VII. Adjourn

Rick motioned to approve. [redacted] seconded. Unanimous approval.

