Adenda

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

III. Dates, announcements and brief agenda items
   A. Next P.A.S.S meeting - January 16, 2019 6:00-8:00
   B. Parking lot items
   C. Review and approve previous minutes - July
   D. PRT update
   E. Governing Council update - Joleen
   F. Treasurer update - Marcia, Dave

IV. Board topics
   A. Discuss PASS working agreement
      1. Finalize verbiage
   B. Discuss CKCS Strategic Plan and Goals
      1. Take on as a vote or request GC update and remove PASS from the document
   C. Inspire Signs
      1. 2nd semester launch
      2. 2019-20 pricing
      3. Paypal
   D. Update on Golf Outing - Linda
      1. Last years totals
      2. Price changes in 2019
   E. Dialogue additional fundraisers
   F. VASB
      1. Charter committee
      2. Boundary committee
   G. Engagement notes 2018-19
   H. 2019-2020 positions
   I. Dialogue handbook notes
   J. Dialogue PASS Mission Statement/Vision

V. Future agenda and parking lot items
   A. Contract update review
   B. Annual bank review
   C. MCF Grant determination - December 21st

VI. Adjourn