

Parents Advocating Student Success, Inc. (PASS)

CKCS LMC

7 Skills of Collaborative Work

Pausing

Paraphrasing

Posing questions

Putting ideas on the table

Providing data

Paying attention to self and others

Presuming positive intentions

17 October 2018

MINUTES

Joleen Rau

Marcia Tennyson

Dave Vogt

Linda Hmielewski

Coleen in at 6:15

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

Chris Kiefert

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
Motion to approve minutes Joleen
Second to approve minutes Dave
- D. PRT update
Switched banks to UW Credit Union
PRT will not make June Adaptive training mandatory
Looking at option of doing engagement notes with school families
- E. Governing Council update - Joleen
Filled all positions except for the BRMS representative
Marketing and Finance goals for 2018-19 school year approved
Outreach committee beginning recruiting efforts
- F. Treasurer update - Marcia, Dave
Action note to Linda - Follow up with 2017-18 scholarship recipients: one not requested, one not cashed

IV. Board topics

- A. Discuss PASS working agreement
 1. Finalize verbiage
Item 1 and 3 : reworded
Item 2,4,5,6 let as is
Marcia Motioned
Dave Seconded
Passed unanimously
 2. Discuss CKCS Strategic Plan and Goals

3. Take on as a vote or request GC update and remove PASS from the document
Linda motioned to remove Pass from document
Dave Seconded it
Passed unanimously

B. Inspire Signs

1. 2nd semester launch
We are moving forward with this
Fall Fundraiser Ends November 13th
16 are still available
2. 2019-20 pricing
We will move forward with new pricing
Action Note to Linda : Nov 2nd Halloween dance Good place to market signs
3. Paypal

C. Update on Golf Outing - Linda

1. Last years totals
2. Price changes in 2019
Team Cost 380
Hole cost will go up 50.
Event Sponsor
Date August 24th

D. Dialogue additional fundraisers

Talking about Adult only outings
Possible Adult Prom
Marcia and Coleen to work on this

E. VASB

1. Charter committee
This is being created to oversee all the Charter School renewals
2. Boundary committee
Boundary Committee has been formed

F. Engagement notes 2018-19

Please submit one if not submitted yet

G. 2019-2020 positions

If you not planning to stay on next year lets start having the conversations now

H. Dialogue handbook notes

Read through these by January and comment on it but do not edit at this time

Linda would like to have it done for recruitment tool

I. Dialogue PASS Mission Statement/Vision

Mission Statement : Next time will refine and a be vote
"It's goal is to support and sustain schools that use evidence based curriculum and teaching methods.

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

- VI. **Adjourn**
 - Marcia Motions to Adjourn
 - David Seconds the motions