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 be vote
   “Its 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