

# **Governing Council**

# 3 November 2021 7:00pm

# Location: LMC

#### 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

Dialogue: Council discussion, gathering of ideas, exploration, and FYI

Discuss: Council discussion & vote

#### GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Teacher Rep
- Erin Marriott, President
- Lauren McQuiston, Vice President
- Melissa Moser, Secretary
- Abbey Weiss, Treasurer
- Jenny Hammes, Parent Rep
- Julia Fischer, Community Rep

# 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: Dec. 8, 7 pm
- B. Parking lot items
- C. Discuss and vote to approve previous minutes
- D. PRT update
- E. PASS update
- IV. Director's Report (Rick)
- V. Board topics
  - A. Committee Updates
    - Outreach
    - Hiring
    - Budget
    - Curriculum
  - B. Enrollment Request (Rick)
  - C. Back to School Night and Parent Teacher Conferences Feedback (Erin)
- VI. Future agenda and/or parking lot items

# VII. Adjourn