



## Governing Council

11 DEC 2019

6:00pm

Location: Step Room, CKCS

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### 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

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### GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Curriculum Coord.
- Joleen Rau, President
- Shunta Lewis, Vice President
- Erin Marriott, Secretary
- Abbey Weiss, Treasurer
- Charles Gleason, Parent Rep (absent)
- Lauren McQuiston, Community Rep
- Melissa Moser, Community Rep
- Audience: Jillian Bauer

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## AGENDA

### I. Reading of the CKCS Mission Statement

- 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

- Next GC meeting – Jan 8
- Parking lot items
- Discuss previous minutes - Nov
- Dialogue PRT update (Chris)

Trivia Night is coming up soon.

- Dialogue PASS update (Jennifer)

New PASS president, Jennifer Mueller. The contract will be voted on Dec. 16th. The vackcs.com website has been renewed for 2 years. PASS will be working on website updates.

### IV. Director's Report (Rick)

Charter: Presenting the charter to the school board went very well.

Black and Latinx listening sessions were held 12/3 and 12/4, these went well.

Enrollment/Budget: We requested a budget authority for 425 students and an enrollment authority of 425 students. There has been discussion in the past about school growth, whether we should consider adding another section. In looking at past waiting lists after the lottery, this isn't something we'll consider at this time. We approved the Enrollment and Budgeting Request, Abbey motioned, Erin seconded, passed unanimously.

Middle school schedule - There are differences in the minutes of instruction for various subjects at Badger Ridge vs. Savannah Oaks Middle Schools. CKCS 6-8 can decide how to use our core subject time but our encore classes need to match up with Bader Ridge. This is still in process, we will adjust to the changes that Badger Ridge will be making to their schedule. We will review the schedule when this is updated.

CKCS elementary school will be offering free breakfast daily to all students next year. Because we will have our own lunch room, we can schedule lunch closer to the noon hour vs how early the elementary students now eat. Because students can eat later, the plan is to eliminate afternoon snack time.

We hope to have the school start time in January from the district.

Jan. 9 is the Kindergarten Information Night, Jan. 16th is the alternate date.

A moving company has been hired for moving into our new school space this summer.

**V. Board topics**

A. Discuss GC Working Agreement (Joleen)

We also discussed this at our November meeting and changes were made based on that discussion. This is to allow us to all be on the same page this school year. Shunta motioned, Nicole seconded, unanimously approved.

B. Dialogue CKCS Strategic Plan / GC Annual Goals (Rick)

We incorporated the district's pillars into our strategic plan. Rick reviewed the three goals that the staff sets. It was brought up that there should be education for teachers on how to work with parents of minority students, how to understand different cultural differences. Rick brought up an idea to have a committee to discuss parents' interactions with staff or an education session for the teachers and/or parents on communication. The Safe, Inclusive Learning Environment goal was reviewed. There's an inventory that that reflects how we've done with implementing the PBIS interventions. The High Expectations for Students goal was reviewed, this is measured on the Start 360 Assessments.

Joleen will edit the description underneath the new goal headings.

Equitable Allocation of Resources goal - request FTE for next school year.

Supporting and Empowering Staff Goal - Rick will take this back to the staff to help create this goal.

C. Dialogue Middle School agenda (Rick)

See above in Director's Report.

D. Dialogue GC Handbook (Joleen)

Joleen discussed having a handbook for GC to provide information to new members. Melissa and Erin will work on this.

E. Dialogue Standing Subcommittees (Committee chairpersons)

1. Outreach (Joleen)

- a) District K Informational meeting, Jan 9 (snow date Jan 16)

Joleen will work on getting cards with the tour dates to hand out at this meeting.

- b) CKCS K Informational meeting, Jan 22 6-7 pm in the Step Room
- c) Black and Latinx outreach meetings (Rick)

Meeting with existing families, also a part of outreach to reach out to new families.

2. Other Committees – protocol moving forward

Joleen reminded us that committees should be setting goals for the school year, taking minutes, and reporting back at the next

GC meeting what was discussed. Joleen will maintain a list on the GC drive of who is serving on the committees.

**VI. Future agenda and/or parking lot items**

**VII. Adjourn**