



Governing Council

17 DECEMBER 2020
6:00pm

Location: Zoom call, due to COVID-19 quarantine

[Join Zoom Meeting](#)

ID: 99360471693
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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

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

Discuss: Council discussion & vote

GC Board Members:

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

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 13
- Parking lot items
- Discuss previous minutes - Nov
- Dialogue PRT update (Sara)
- Dialogue PASS update (Jennifer)

IV. Director's Report (Rick)

V. Board topics

- Dialogue: Family Handbook (Jenny)
- Dialogue: GC Committees (Joleen)
- Dialogue: Outreach Committee Update (Lauren, Jorja)
- Dialogue: Budget Committee Update (Rick, Abbey)
- Dialogue: Parent eNewsletter – January 2021 (Joleen)
- Dialogue: Governing Board Member definition & contract compliance

VI. Future agenda and/or parking lot items

- Website Review
- CKCS Social Media Oversight
- CKCS Strategic Plan
- Management Plan & Working Agreement

VII. Adjourn