



Parent Round Table

18 DEC 2019

6:00pm

Location: Verona Public Library,
Study Room 4 (123A)

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

PRT Board Members:

- Christina Kiefert, President
- Sara Hereley, Vice President of Community Building
- Sarah Wood, Vice President of Fundraising
- Laura Meicher, Treasurer
- Veronika Kurth, Secretary

PRT Officers:

- Liz Slager
- Swati Verma
- Heidi Diring -Renner

AGENDA

I. Reading of the PRT Mission/Vision (5 minutes)

- A. **MISSION:** Supporting a strong CKCS community through fundraising and community events.
- B. **VISION:** The Verona Area Core Knowledge Charter School (CKCS) Parent Round Table (PRT) is a support organization promoting community among the students, parents and staff by: hosting events aimed at building community; coordinating fundraising efforts at the school/parent level to complement the district provided budget; and ensuring generated funds are being allocated appropriately based upon the best interests of the students and staff.

II. Welcome/Introductions, rules of participation (5 minutes)

III. Dates, announcements and brief agenda items (30 minutes)

- A. Next PRT meeting – Jan 15 at the VPL?
- B. Approve prior month's minutes – Nov
- C. GC update (Joleen)
- D. PASS update (Linda)
- E. MS Booster update (Shannon)
- F. CKCS school update/director report (Rick)

IV. Board topics (2 hours, 10 minutes)

- A. Parent/Guardian/Student/Staff input (15 minutes)
- B. Secretary/Communications update (January newsletter review) (15 minutes)
- C. Treasurer update (Budget review) (20 minutes)
- D. Community Building updates (20 minutes)
 1. Staff Support
 - a) Winter parties and teacher gifts
 - b) Teacher birthdays
 2. Book Swap - 1/29
 3. Spring Family Night - PJ Party 2/28
 4. Learner Fair - 3/12
- E. Fundraising updates (30 minutes)
 1. Trivia Night - 1/25
 2. Spring Book Fair - 2/24 to 2/28
 3. Unfundraiser or Spring Fundraiser in April?
- F. Parent Leadership – current and future (20 minutes)
 1. Dialogue future vision for PRT
 2. Dialogue Parent Leadership relaunch/reeducation timeline
- G. 2020-21 PRT Board discussion (10 minutes)

V. Future agenda and/or parking lot items (5 minutes)

- A. Closed board meeting to review the by-laws; create a handbook, etc...
- B. Continue discussing Parent Leadership future vision

VI. Adjourn – 9PM

