

Parents Advocating Student Success, Inc. (P.A.S.S.) Agenda

Tuesday, February 20, 2018

6:00pm

BRMS/CKCS LMC

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

III. Dates, announcements and brief agenda items

- A. Next P.A.S.S meeting - April 15, 2018 @ 6:00 pm
- B. Review and approve previous minutes - November
- C. PRT update - Liz, Suzy
 - 1. Future Vision
 - 2. March recruitment event
- D. Governing Council update - Annita
- E. Treasurer update -Laura, Dave

IV. Board topics

- A. Run presentation - Russ Larson
- B. Directors Report - Rick
- C. MCF grant proposal - Linda and Rick
 - 1. Makerspace
- D. Scholarship information
 - 1. Donors
 - 2. Presenter
- E. Website information - Linda
 - 1. Financing
 - 2. PASS page
- F. Relocation recommendation update - Jill
- G. Golf outing
 - 1. Teams
 - 2. Special pricing
- H. Inspire Signs
 - 1. Parent offer
- I. Treasurer vote
- J. Engagement notes
- K. Nomination and background check forms
- L. Contract renewal calendar planning
 - 1. Team supports

V. Future agenda items

- A. Mission Statement, BOD Handbook and calendar -TBD

VI. Adjourn