



CKCS GOVERNING COUNCIL
FINAL Minutes approved 1/8/18

Monday 12/11/2017 Verona Public Library 6:30pm Conference Rm

I. READING OF THE MISSION STATEMENT:

CKCS is a public education 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 - Kelley Greene, Jillian Bauer, Rick Kisting, Linda Hmielewski, Tamara Gunwall, Joleen Rau, Laura Richardson, Erin Marriott

III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS

A. Future Meeting dates: Next GC Meeting: January 8, 2018- Verona Lib

B. Update from PRT -

Governing Council members were at PRT tonight, no updates.

C. Update from PASS - Dec 7th Facilities meeting (Linda)

PASS met with Dean Gorrell last week. This meeting overall went well. They will meet with him in March again. Fall/winter 2018 will be when the decision is made for relocation of CKCS.

D. Review and approval of previous meeting minutes (Sara):

Erin will send the minutes from last month this next week, this was tabled to next month.

IV. BOARD ISSUES

A. Vote on District Enrollment Request - Rick

There weren't enough members present at the meeting so there will be an e-vote. The percent of students who qualified for free/reduced lunch and students of color are more than 5% difference from VASD. For 2018-2019 school year, a weighted lottery will be done. Rick will send this out for an e-vote to PASS and Governing Council as this is due on 12/15/17.

B. Volunteers needed for Enrollment/Outreach- (Joleen, Linda)

Jan 11- district incoming K session- 6-7pm Need 1

Jan 16- district incoming K session 6-7pm Need 1

Jan 24 CKCS potential new middle school families meeting 6-7pm Need

Volunteers are needed for the above outreach opportunities, please let Linda know if you can attend these. There will be an information card available that allows the parent to be contacted to follow-up on any questions. So there will be a need for volunteers for this coming up.

C. Professional Development Update, next year's dates- (Rick)

The two Professional Development (PD) days are 11/20/18 and 2/21/19 for the next school year. There was discussion whether this was enough PD days and the consensus was that 2 days is sufficient.

D. Diversity Groups Outreach Efforts- (Shunta, Rick)

There was a Latino family outreach session at Stone Crest apartments and this was well attended. Twelve families were invited and six families attended. The main discussion was regarding our school goal of helping students feel safe at school. Families were interested in another meeting and this is scheduled for January 2018. They also discussed how to reach out to families of Latino students to let



them know about our school. The parents overall had positive feedback about the school. This will also be done for African-American families.

V. Director's Report (Rick)

1. Operating Status Report

The next steps regarding relocating is planning with staff around different scenarios. We will also be working on doing inventory about what furniture will be changed/moved. There will also be an opportunity to discuss items that we would like to have. It was discussed with PRT the needs that we may have when we relocate to the new building, so they can plan for fundraising for this. There may be items that PRT purchased that will stay in our building, but if there are comparable trades, we won't move the PRT purchased items.

There was also a discussion about using Apple TVs in some classrooms instead of Smart Boards. There are trainings available for teachers on iPad usage and Apple TV.

2. Operating Budget

No major expenditures to discuss

3. Enrollment Update

There was one student added to kindergarten.

4. Upcoming dates

-3rd grade service learning project 12/14

-K-2 winter concert 12/15

-fifth grade bazaar 12/19

-last day of school before winter break 12/22

-school resumes 1/2

5. Board meeting briefs and district charter news

-no major updates

VI.. LIAISON & COMMITTEE REPORTS

A. Committee updates as needed: Executive, Outreach, Budget, Hiring, Curriculum, Ad-Hocs, K-8 Teacher Representative- (Tamara):

-Curriculum committee: guidance will be reviewed this year, and social studies will be reviewed next year

-Budget committee: will be waiting for referendum information before meeting

VI. OLD BUSINESS- MAP results presentation (Jan/Feb) Goals update (Jan/Feb) Rolling lottery

VII. NEW BUSINESS/FUTURE AGENDA ITEMS:

The district will be doing a formal launch of personalized learning in February.

VIII. ADJOURN: Tamar motioned to adjourn and Laura seconded.