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 17, 2018 @ 6:00 pm
   B. Review and approve previous minutes - November, February
   C. PRT update review
   D. Governing Council update - Annita
   E. Treasurer update - Laura, Dave

IV. **Board topics**
   A. Run presentation follow up
   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. PASS page
   F. Relocation recommendation update - Jill
   G. Golf outing
      1. Teams
         a) Currently at 5
         b) Need 10 minimum
         c) Would like to grow to 13
   H. Inspire Signs
      1. Parent focus
   I. Nomination and background check forms
   J. Contract renewal calendar planning
      1. Team supports

V. **Future agenda items**
   A. Mission Statement, BOD Handbook and calendar - Set a meeting for this to be focus

VI. **Adjourn**