

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.

Called to order at 6:07pm

II. Audience

III. Dates, announcements and brief agenda items

- A. Next P.A.S.S meeting - February 20, 2018 @ 6:00pm
- B. Review and approve previous minutes - September, October

Motion to approve both minutes. Passed unanimously.

- C. PRT update Sock hop was a hit

We will put our mission statement on hold until PRT has their future planning in place

- D. Governing Council update - Annita

Had a meeting 11/20/17

Sharing information summary of our preferred location with mode of supporting our program for the move to the high school

Enrollment discussion

Enrollment letter

- E. Treasurer update -Laura

Same balance 4681.17

4342.92 marked to go into the endowment

At the February meeting we will vote to have Officer Dave Vogt move into the corporation position of treasurer. He will train from Laura and will moving forward handle the duties of the treasure. Laura will remain a voting board Director as the bylaws state the Governing Council treasurer holds a PASS Board of Directors position. Dave will remain a non-voting Officer of the corporation.

IV. Board topics

- A. Directors Report - Rick

Has been sent via Email

- B. Relocation recommendation

The recommendation has been sent to Governing council

Will be presented to the Superintendent Dec. 7th

- C. Enrollment letter - Rick, Annita

Once the new numbers are in the letter with go out for Pass to sign

There is a Budget number and Enrollment allowment number

Letter is Due Dec 15th

Dec 11th Linda will send an email out and it is asked that the PASS board vote ASAP on this letter

D. Board of Directors Handbook

Need to take this through a few meetings

Would like to approve at the end of the school year

When approved can go on the District Website

We may do a brief side meeting on this so it is done by end of school year

E. 2018-19 subcommittee needs

Would like to set up these committees

1. Golf Outing
1. 5K
2. Partnership outreach
3. Inspire Signs
4. Other?

Friends or Alumni of CKCS

F. Engagement notes

Please have done by Feb 20th

G. Calendar review, additions, updates

V. Future agenda items

- A. 5K presentation(s) - February
- B. Mission Statement -TBD

VI. Adjourn

Anita makes a motion to adjourn

Laura Seconds

All in favor

Adjourn 7:06 pm