

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.

Meeting called to order at 6:00pm

Annita Wozniak out @ 7:14

Dave Vogt

Jill Kisting in @ 6:05

Laura Richardson out @ 6:58

Linda Hmielewski

Mission read by Annita

II. Audience

Russ Larson

Suzy Schleeper

Liz Slager

III. Dates, announcements and brief agenda items

- A. Next P.A.S.S meeting - April 17, 2018 @ 6:00 pm

Date corrected to April 17th

Additional meeting to be held March 7th @ 6:00pm location TBD

- B. Review and approve previous minutes - November

Moved to March

- C. PRT update - Liz, Suzy

1. Future Vision

Focus in on building a school community with events and fundraising. Helping families feel connected. 5 year vision.

2. March recruitment event

Tuesday March 13th at Sugar River Pizza 7:00 - 8:30

Information needed.

- D. Governing Council update - Annita

Moved to March

- E. Treasurer update -Laura, Dave

Moved to March

IV. Board topics

- A. Run presentation - Russ Larson

Presented a proposal for a 5k run event

- B. Directors Report - Rick

Moved to March

- C. MCF grant proposal - Linda and Rick

1. Makerspace

Moved to March

- D. Scholarship information

1. Donors

One donor of \$250 is secured. A minimum of \$250 more is needed to cover the commitment for the service and academic scholarships.

2. Presenter

A presenter is needed for May 10 @ 7:00pm for the award ceremony. Please let Linda know if available. Annita said she is willing to prep presenter.

E. Website information - Linda

3 CKCS parent leadership groups are launching a website in conjunction with VASD launching new school webpages. Page is set to launch mid March. PASS will be the holding PL of the page.

1. Financing

Motion made to approve \$500 in site cost funding for 2 years of service by Jill. Seconded by Laura. Unanimously approved.

2. PASS page

Moved to March

F. Relocation recommendation update - Jill

Moved to March

G. Golf outing

1. Teams

Online purchase is live.

2. Special pricing

H. Inspire Signs

1. Parent offer

Moved to March

I. Treasurer vote

Motion made by Laura to vote Dave Vogt into PASS Corporate Treasurer position by Laura. Seconded by Annita. Unanimously approved.

J. Engagement notes

A reminder to engage people to the March 13th event, golf outing, scholarship sponsorships and team recruitment.

K. Nomination and background check forms

Info will be emailed this week.

L. Contract renewal calendar planning

1. Team supports

Moved to March

V. Future agenda items

A. Mission Statement, BOD Handbook and calendar -TBD

VI. Adjourn

Meeting adjourned at 7:40.