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 potion 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.