

Parents Advocating Student Success, Inc. (P.A.S.S.) Agenda

Tuesday, April 17, 2018

6:00pm

CKCS/BRMS LMC

- 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 - June, 11 2018 @ 5:30 pm Parent Leadership Potluck
 - B. Review and approve previous minutes - March
 - C. PRT update review
 - D. Governing Council update - Annita
 - E. Treasurer update -Laura, Dave
- IV. Board topics**
 - A. MCF grant proposal letter- Linda
 1. Makerspace
 - B. Scholarship information
 1. Donors
 2. Materials
 - C. Relocation recommendation update - Jill
 - D. Inspire Signs
 1. Sample
 - E. Contract renewal calendar planning
 1. Team supports
 - F. PASS Teams recruiting
 - G. 2019 Golf outing Date
- V. Future agenda items**
 - A. Mission Statement, BOD Handbook and calendar - Set a meeting for this to be focus
- VI. Adjourn**