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**