

**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. [Read by Dave](#)

**II. Audience**

**III. Dates, announcements and brief agenda items**

- A. Next P.A.S.S meeting - April 17, 2018 @ 6:00 pm
- B. Review and approve previous minutes - November [Motion by Annita and Second by Jill all in favor](#) , February [Motion by Dave second by Jill all in favor](#)
- C. PRT update review [nothing to report](#)

D. Governing Council update - Annita [Still looking for a treasurer](#)  
[Rick will give an update on Security](#)

E. Treasurer update -Laura, Dave  
[5,331.17 in account](#)  
[4300 marked for endowment](#)

**IV. Board topics**

- A. Run presentation follow up
- B. Directors Report - Rick
- C. MCF grant proposal - Linda and Rick
  - 1. Makerspace  
[See hand out from Linda on Makerspace](#)

D. Scholarship information  
[Ready for us to pick 111 applicants](#)  
[Dates and times over the next week](#)  
[Linda and Jill will go Monday at 2:30](#)

- 1. Donors  
[One committed](#)
- 2. Presenter [Coleen will be trained by Annita](#)

E. Website information - Linda

- 1. PASS page

F. Relocation recommendation update - Jill  
[Spoke to Dean on Dec 7th Linda and Jill](#)  
[Our relocation plan given to Dean](#)  
[Administration meeting of all the grade school administration in the next couple of weeks](#)  
[Will hear back from Dean about another meeting and timelines](#)

G. Golf outing  
[Have a few sponsors and prizes already](#)

- 1. Teams
  - a) Currently at 5

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

Wednesday, March 7, 2018

6:00pm

It's Time Pub and Grill

- b) Need 10 minimum
- c) Would like to grow to 13

H. Inspire Signs

- 1. Parent focus

Now have a pass paypal to purchase

Can do a semester or a full year

- I. Nomination and background check forms

- J. Contract renewal calendar planning

We will be requesting a one year extension for our contract

- 1. Team supports

**V. Future agenda items**

- A. Mission Statement, BOD Handbook and calendar - Set a meeting for this to be focus

**VI. Adjourn**