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
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