



CKCS GOVERNING COUNCIL
FINAL Minutes (approved 5/14/18)

Monday, 4/9/18 - Boys and Girls Club

Minutes: 6:36-7:55pm

I. READING OF THE MISSION STATEMENT:

CKCS is a public education 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 Joleen Rau](#)

II. AUDIENCE - GC: Annita Wozniak, Sara Zimmerman, Erin Marriott, Shunta Lewis, Laura Richardson, Jolene Rau; **Audience:** Michael Watson, Karen Hanson

III. ANNOUNCEMENTS AND BRIEF AGENDA ITEMS

- A. Future Meeting dates: [Next GC Meeting: 5/14/18 at Verona Library \(pending room availability-Annita to reserve a room\)](#)
- B. Update from PRT - [None](#)
- C. Update from PASS - Website, Future Facilities Preferences (Annita/Laura/Linda): [PASS is currently beginning to plan for contract renewal and updating bylaws; PASS is working on updating parent portion of the new website; PASS to update CKCS school community on our official recommendation for future facility space in the district via email in April/May but all updates can be found at <https://vackcs.com/pass>.](#)
- D. Review and approval of previous meeting minutes (Sara): [Motion to approve March 2018 minutes by Laura, second by Shunta \(passed unanimously\).](#)

IV. BOARD ISSUES

- A. Budget Committee progress report (Laura): [Committee met last week and no cuts will be coming. Formal recommendations to come at next months Governing Council meeting.](#)
- B. Curriculum Committee Updates if any, parent volunteer needed? (Tamara/Nicole B.): [VASD is adopting a new Guidance curriculum \(same one that Tamara had already picked and Mrs. Browman had already started using\) and the VASD will be covering the cost. Social Studies curriculum to be reviewed next. Action Item: Tamara and Curriculum Committee to send formal change request. Action Item: GC to review and approve curriculum change recommendation.](#)
- C. Bylaws housekeeping- (Annita/Linda): [GC to review Section 2 regarding the GC Board make up matching the official PASS contract as well as length of service of each parent GC member.](#)
- D. Elections in May- thank you PRT, recruiting update (Annita): [PRT has ballot ready for April elections.](#)
- E. Kindergarten screening and Orientation- dates, GC speaker volunteers needed (Rick) coordinate summer welcome events? (Annita/PRT?): [Incoming kindergarten screening and orientation meetings are scheduled for 4/23 and 5/7 from 745-945a. Linda to cover GC on 4/23 and Annita and Joleen to cover GC on 5/7. Welcome Events for incoming kindergarteners:](#)



V. Director's Report (Rick)

1. Operating Status Report: [None](#)
2. Operating Budget: [Budget to end 6/30 and may have some carry over \(up to \\$10000\).](#)
[MS purchased some standing desks for students.](#)
3. Hiring & Enrollment Updates: [None on hiring; enrollment is currently at 417 for 2018-2019.](#)
4. Upcoming dates:
 - [4/20-Spring Sock Hop and Book Fair](#)
 - [4/27-No school for students](#)
 - [5/7-11-Teacher Appreciation Week](#)
 - [5/14-IXL Challenge - Movie in PAC of high school](#)
 - [5/14-MS Orientation Program for next year's 6th grade families](#)
 - [5/14-25-Mileage Club](#)
5. Board meeting briefs and district charter news: [See Director's Report](#)

VI.. LIAISON & COMMITTEE REPORTS

- A. Committee updates as needed: Executive, Outreach, [Budget](#), Hiring, [Curriculum SS](#), Ad-Hocs, K-8 Teacher Representative- (Tamara): [None](#)

VI. OLD BUSINESS- revisit Food Policy (July)

VII. NEW BUSINESS/FUTURE AGENDA ITEMS: Approve Budget for coming school year (due mid-April) Review and submit Budget requests to PRT (Apr/May) Leadership Team Alignment (Apr)

VIII. ADJOURN: [Motion to adjourn by Laura, second by Shunta. Passed unanimously.](#)