



Governing Council

8 Aug 2018

Approved 9/12/18

Location: CKCS LMS

7 Norms of Collaborative Work

- Pause
- Paraphrase
- Pose questions
- Put ideas on the table
- Provide data
- Pay attention to self and others
- Presume positive intentions

Discuss: Council discussion & vote

Dialogue: Council discussion,
gathering of ideas, exploration

Minutes

Called to order 6:35pm

In Attendance

Charles Gleason

Rick Kisting

Nicole Boedeker

Shunta Lewis - exited 8:26p,

Marcia Tennyson

Joleen Rau

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 Nicole Boedeker

II. Audience reminder

Jason Nevins

Linda Hmielewski

III. Dates, announcements and brief agenda items

- A. Next GC meeting - Sep. 12
Agendas will be sent a week prior. If things to add please comment or email Joleen 36 hours prior for agenda adjustments
- B. Parking lot items
-Standards Base Grading overview presentation
-Additional ALICE training as an options based safety training information
- C. Review and approve previous minutes - July
Shunta motions to approve minutes
Marcia seconds motion
Voted to approve with majority
- D. PRT update
New primary focus to compliment fundraising is on the CKCS community.
Are there any things we want the parents groups to cover at the new families orientation day?
-what resources are available to reference with questions
- E. PASS update - Linda
Productive meeting in July creating a working agreement for PASS and the plans for the board for the year

IV. Board topics

- A. New agenda (Joleen)
Based on the Parent Leadership Team training at the June potluck, the format of the agenda has changed to support this.
Dialogue - talking through topics without a decision being made

Discussion - talking through topics with a decision being made.

Focusing on the 7 norms of successful collaboration

B. Dialogue GC working agreement (Joleen)

From the same June training this is an agreed upon guideline that the group will use to conduct meetings from

Think about what expectations we want for running our meeting for the the discussion in the September meeting.

Referenced the draft of the PASS working agreement

C. GC open position – Community Rep (Joleen)

Open positions are the BRMS staff positions and GC community rep position

Tabled for potentially interested parents to consider where they would like to participate

D. Dialogue GC annual goals (Joleen, Rick)

Previewed the CKCS Strategic Plan

GC is responsible for developing and completing the Marketing and Finance goal portions

Group did brainstorming activity to get some thoughts on 2018-2019

Reviewed 2017-2018 goals

In recent years the District has been working on a strategic plan format that is consistent for each school in submitting goals. The review of the current strategic plan format may need to be reviewed and updated to aid in fitting with and providing the district the information for the school.

E. Discuss Management Plan & Working Agreement (Rick)

Rick handed out the Management Plan and Working Agreement to members for review. He explained what each was and any recommended updates. Members will review and bring questions to the September meeting for discussion.

F. Dialogue individual goals of GC members (Joleen)

Joleen presented ideas for members to have an individual goal for engagement in the school as a GC member. These should be emailed to Joleen prior to the September meeting.

G. Upcoming “Community” Events: Volunteers (Joleen)

Please email Joleen if able to represent GC at below events with her

1. First day of school (Sep 4) – New Family Orientation, 12:00-12:45
2. Back to School night (Sept 18) 5:00-7:00pm

V. Director’s Report (Rick)

Rick distributed and reviewed Directors Report

-Operating Status

-Operating Budget

-Enrollment Update

-Hiring Committee Update : Rick motions to approve Katie Neuman as the PBIS coach for BRMS/CKCS. Nicole Seconded the motion. Vote approved by majority. EA interviews tomorrow.

-Upcoming Dates

-Board Meeting Updates

-Referendum Updates

-Handbook Review: Dress Code Policy, Classroom Snack/Food Policy

-ALICE Training

VI. Committee reports

A. Curriculum (Nicole)

Three parents are have volunteered to join the committee. Nicole is inviting staff to join. She is looking for one k-5 staff rep and one 6-8 staff rep.

B. Ad hoc: Snack policy update (Rick)

Information about updated communication processes for staff and families was reviewed during the Directors report.

Formal update recommendation will be sent to GC members for review and discussion

Information will be given at classroom orientations and via email.

VII. Future agenda and/or parking lot items

A. GC annual goals

B. GC working agreement

C. Bylaws review - In addition to any updating needs, this is a good practice for reviewing legal documents. As well as prep for creating the GC handbook

Rick - STAR testing system information compared to MAP and PALS

Rick - ALICE Training options and implementation information

VIII. Adjourn

Marcia motioned to adjourn the meeting at 8:37pm

Charles seconded the motion

Voted to pass with majority