

Parents Advocating Student Success, Inc. (PASS)

CKCS LMC

7 Skills of Collaborative Work

Pausing

Paraphrasing

Posing questions

Putting ideas on the table

Providing data

Paying attention to self and others

Presuming positive intentions

17 October 2018

Adenda

- 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 - January 16, 2019 6:00-8:00
 - B. Parking lot items
 - C. Review and approve previous minutes - July
 - D. PRT update
 - E. Governing Council update - Joleen
 - F. Treasurer update - Marcia, Dave
- IV. **Board topics**
 - A. Discuss PASS working agreement
 1. Finalize verbiage
 - B. Discuss CKCS Strategic Plan and Goals
 1. Take on as a vote or request GC update and remove PASS from the document
 - C. Inspire Signs
 1. 2nd semester launch
 2. 2019-20 pricing
 3. Paypal
 - D. Update on Golf Outing - Linda
 1. Last years totals
 2. Price changes in 2019
 - E. Dialogue additional fundraisers
 - F. VASB
 1. Charter committee
 2. Boundary committee
 - G. Engagement notes 2018-19
 - H. 2019-2020 positions
 - I. Dialogue handbook notes
 - J. Dialogue PASS Mission Statement/Vision
- V. **Future agenda and parking lot items**
 - A. Contract update review
 - B. Annual bank review
 - C. MCF Grant determination - December 21st
- VI. **Adjourn**

