



## Governing Council

14 NOV 2018

Approved 12/12/18

Location: CKCS LMS

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### 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

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## AGENDA

- 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 Erin Marriott](#)
- II. **Audience recognition, reminder re rules of participation**

[Audience: Linda Hmielewski](#)  
[In attendance: Nicole Boedker, Marcia Tennyson, Shunta Lewis, Rick Kisting, Joleen Rau, Abbey Weiss, Erin Marriott](#)  
[Jason Nevins resigned from the community representative position. This position will be left open at this time.](#)
- III. **Dates, announcements and brief agenda items**
  - A. Next GC meeting – Dec 12
  - B. Parking lot items
  - C. Review and approve previous minutes - Oct  
[Approved unanimously](#)
  - D. PRT update  
[PRT would like a break down of how funding is being used for marketing and outreach. PRT would like to know if we should again purchase IXL. PRT will be sending a survey to parents and staff. The fall fundraiser didn't go very well this year. The Badger football game has made up for this but is a big commitment for parents. Nicole will reach out to teachers to get feedback about IXL and will bring this information back to Governing Council. The first summer that IXL was available, there was an increase in math scores.](#)
  - E. PASS update  
[They are working on organizing an adult dance as a fundraiser.](#)
- IV. **Board topics**
  - A. Discuss CKCS Strategic Plan (Rick)  
[We reviewed the district's strategic plan. We reviewed proposed goals for CKCS. The use of research based instructional strategies to have a high impact to support student needs was reviewed. The 2018-2019 CKCS Strategic Plan was approved: Erin motioned to approve and Nicole seconded, unanimously approved.](#)
  - B. Dialogue Enrollment Memo to district for next school year (Rick)  
[We are required to provide this to the district by 12/15/18. We are requesting budget authority of 416, enrollment authority of 425 students. We will vote on this at the next meeting.](#)

There's been discussion by the school board whether the kindergarten district information meeting is being proposed to possibly change to be in the Pre-K expo in November instead. There's a board committee looking at the charter schools and also whether there should be an option to give first and second choices for charter schools, instead of having to pick just one.

**C. Discuss 2019-20 Inservice Training days (Rick)**

CKCS has two professional development days that the district doesn't have. The last few years the Tuesday prior to Thanksgiving was a PD day, we plan to keep it this way for the next two years.

**V. Director's Report (Rick)**

There are two sessions for the community regarding the ALICE safety training. Then CKCS staff will discuss this with students. There was a request to send information to parents prior or after the teacher discusses with the students.

Hiring update: Ashley Tarkenton, math and resource teacher, will be on maternity leave. Former CKCS staff member Carol Maxon will fill in for her Nov. 26-Dec. 7. A substitute teacher will need to fill in the week before break.

Referendum updates: once the layout is finalized, more information will come.

**VI. Committee reports**

**A. Curriculum Committee (Nicole)**

1. Update on 11/7/18 meeting of Social Studies curriculum review

The committee had their first meeting. They are looking at an in depth process to do an analysis of what we have and what we need.

**B. Outreach Committee (Linda, Joleen)**

1. Update on 11/9/18 meeting

No updates

2. Tour Team

There are 5 parents that are available to give tours. The first tour is 11/27/18.

3. 4K Expo update

There was feedback from volunteers to have some preparation to know commonly asked questions. Abbey will send some of the questions asked there to Rick/Joleen so we have have a FAQ sheet for next year. Another suggestion was to have a sign up sheet for tours.

4. Marketing & Outreach Strategic Goal update

There's a company that will help us to create the video.

**VII. Future agenda and/or parking lot items**

**A. Bylaws review**

We will review this at the December meeting.

**B. Discuss Enrollment Memo**

We will vote on this at the December meeting.

**VIII. Adjourn**

Motion to adjourn by Shunta, seconded by Rick, unanimously.