

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

16 January 2019

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 - April 24, 2019 6:00-8:00
 - B. Parking lot items
 - C. Review and approve previous minutes - October
 - D. PRT update
 1. Election process and recruitment
 - E. Governing Council update - Joleen
 - F. Treasurer update - Marcia, Dave
 1. Discuss bank review and recommendation
 2. Tax preparation
 3. Check for MCF
- IV. **Board topics**
 - A. Dialogue PASS Mission Statement/Vision
 - B. MCF Grant information
 1. Where we are at
 2. Discuss a match month
 - C. Scholarships
 1. Selection committee
 2. Presenter - May 8th at 7:00pm
 3. Donors
 - D. 2019-20 positions
 1. Dialogue any recommendations for recruitment
 - E. Inspire Signs
 1. 2nd and 3rd grade have remaining signs - 2019 launch
 - F. Spring dance - April 6th 7:00 pm - 10:00 pm
 1. Discuss Name
 2. Discuss venue add on options
 3. Dialogue volunteer needs
- V. **Future agenda and parking lot items**
 - A. Contract update review
- VI. **Adjourn**
- VII. **Photo Shoot**

