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