

# **Governing Council**

February 1, 2023

6:30 pm Parent Group Meeting 7:00 pm GC Meeting

Location: Town of Verona Town Hall

### AGENDA - PRT/PASS/GC JOINT MEETING

- I. GC Update
- II. PASS Update
- III. PRT Update
- IV. Fundraising Update
- V. Director's Report
- VI. Next Meeting 3/8/22, 6:30 pm at the Town of Verona Hall

## AGENDA - GC

### VII. 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.
- VIII. Audience recognition

## IX. Dates, announcements and brief agenda items

- A. Parking lot items
- B. Discuss and vote to approve previous minutes January and November
- X. Board topics
  - A. Professional development days (Steph/Erin)
  - B. Review STAR data and Forward exam data (Nicole)
  - C. GC positions for next year (Erin)
  - D. Committee Updates
    - Outreach
    - Hiring
    - Budget
    - Curriculum
- XI. Future agenda and/or parking lot items XII. Adjourn

- GC Board Members:
- Steph Krenz, Director
- Nicole Boedeker, Teacher Rep
- Erin Marriott, President
- Lauren McQuiston, Vice President
- Melissa Moser, Secretary
- Micah LaDousa, Treasurer
- Jenny Hammes, Parent Rep
- Jorja Gander, Community Rep
- Emily Schenk, Community Rep