



## Governing Council

12 FEB 2020

6:00pm

Location: Step Room, CKCS

Approved 3/11/2020

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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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### GC Board Members:

- Rick Kisting, Director
- Nicole Boedecker, Curriculum Coord.
- Joleen Rau, President
- Shunta Lewis, Vice President
- Erin Marriott, Secretary
- Abbey Weiss, Treasurer - absent
- Charles Gleason, Parent Rep
- Lauren McQuiston, Community Rep
- Melissa Moser, Community Rep
- Audience: Martha Blevins, Jenny Hammes, Evelyn Artega

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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 Jenny Hammes

### II. Audience recognition & reminder

### III. Dates, announcements and brief agenda items

- A. Next GC meeting – Mar 11
- B. Parking lot items
  1. GC bylaws
- C. Discuss previous minutes - Jan
- D. Dialogue PRT update (Chris)
- E. Dialogue PASS update (Jennifer)

### IV. Director's Report (Rick)

PD days for next year are 11/24 and 2/18.

The PD days for 2/20 and 2/21 for this year will include social work and science, also CKCS teachers are going to other schools to observe school growth, achievement gap, and PBIS.

We reviewed the middle school schedule for next year. Lunches won't overlap with this middle school schedule. We also reviewed the elementary schedule for next year. One change is that on Mondays with the late start, there will be alternating reading/math every other week.

We reviewed the budget requests for the next school year. Academic - increasing K-5 Physical Education, adding .11 FTE, increase EA time .14 EA FTE, K-5 resource add .33 FTE, increase art time to 60 minute classes, add .11 FTE. Full-time K-8 counselor, add 1.0 FTE. CIT (Continuous Improvement Team) stipend request \$24,305.2. This will be submitted to the District this week.

We reviewed enrollment requests, deadline is 2/14/20. Tracy Ayers has resigned as CKCS EA, we are working on hiring her replacement.

Staff will meet with the moving company on March 5th to go over the moving process.

### V. Board topics

- A. Dialogue CKCS Strategic Plan (Rick)

This was delayed as we were going over the charter contract this fall. We elected to table setting new goals and instead are going to work on aligning our goals with the District new pillars. We are instead going to set goals for the next school year prior to summer. Joleen will send out the most recent version of the

District's goals so we can plan for setting our goals for next year to align with this.

- B. Dialogue Elementary and Middle School Schedule Update (Rick) [see above](#)
- C. Dialogue Professional Development Days, Feb 20 and 21 (Rick) [see above](#)
- D. Dialogue/discuss GC Handbook (Erin, Melissa)  
[Erin updated this with the changes we suggested at the January meeting. We reviewed the term lengths for the positions. We will change the "Teacher Representative" to "Curriculum Coordinator" with no term length.](#)
- E. Dialogue GC Board open positions for 2020-21, recruitment, shadowing (Joleen)  
[Shunta and Erin are stepping down from their roles on Governing Council. There was a parent leadership newsletter that announced the upcoming board elections and there will be another email to parents with this information. We would like to increase diversity of GC members. Shunta will look at what PRT sends out about elections to assure it is accurate.](#)
- F. Budget Committee Update (Rick, Abbey) [see above](#)
- G. Curriculum Committee Update (Nicole)  
[This committee has met twice. They are looking at the math standards and content. The next meeting they plan to look at data, including school report cards and STAR data.](#)
- H. Outreach Committee Update (Joleen, Lauren, Jenny)  
[PRT puts together the newsletter each month that is sent to parents. Joleen reviewed what we will have in the newsletter next month.](#)

## **VI. Future agenda and/or parking lot items**

### **GC Bylaws**

[Joleen reached out to a lawyer regarding the GC bylaws. Joleen will be reviewing this with the lawyer, we hope to have these finalized by the end of the school year.](#)

### **School Uniforms**

[Evelyn brought up the suggestion of having school uniforms. She brought up that this would make students more equitable. Shunta brought up that at a meeting last year with Africa-American families, there were some families that were pro-uniform. Rick will look into whether we can require uniforms as a public school. We will discuss this at a future meeting.](#)

## **VII. Adjourn**

