



Governing Council

8 APR 2020

6:00pm

Location: Step Room, CKCS

Approved 5/13/2020

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, and FYI

GC Board Members:

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

AGENDA

This meeting was done through Zoom due to COVID-19.

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 recognition & reminder

III. Dates, announcements and brief agenda items

- A. Next GC meeting – May 13
- B. Parking lot items
- C. Discuss previous minutes - March - [approved](#)
- D. Dialogue PRT update (Chris)
 - making plans for 2020-2021 events, some spring events are being canceled due to COVID-19
 - parent leadership elections will take place at the end of May
- E. Dialogue PASS update (Jennifer)
 - meeting May 22nd
 - the contact is effective starting July 2, 2020, through June 20, 2025
 - working on some of the questions that came up at the last GC meeting regarding the enrollment request for parent leadership families

IV. Director's Report (Rick)

- surveys were sent from CKCS and the District to see how families are doing with virtual learning
- there are meals available to those that need it from the district
- families in need of WiFi or other materials are being provided this
- teachers are collaborating well with the switch to virtual learning
- the district is discouraging social media chats with teachers as there are safety and privacy concerns
- CKCS is monitoring which families aren't participating in virtual learning and we've connected with every family to make sure they have the things needed to do virtual learning
- parent high five will come out this week, this will include information about running for a parent leadership board position
- Budget: major move purchases will be made starting in July, budget requests were made to the district and this will be reviewed at one of their upcoming meetings
- Enrollment: the lottery is complete, information has gone out to families
- Hiring: no new updates
- Upcoming dates: in-person events have been canceled

-Board meeting: meeting was last night but no updated minutes available

-Referendum: everything is on schedule with the new high school

-kindergarten orientation will be moved, dates TBD

-there is a middle school orientation night that will be canceled, there will be an online slideshow, other information will be presented at the back to school night

V. Board topics

A. Dialogue GC Board open positions for 2020-21, recruitment, shadowing, transitions (Joleen)

-PRT is accepting nominations

-please talk with other parents to see if they're interested in shadowing roles on GC, PRT, or PASS

VI. Future agenda and/or parking lot items

A. GC Bylaws (Joleen)

-PRT asked GC if there are events to plan for next year, email Joleen if you have any ideas/thoughts about this, usually GC doesn't put on any events

-PRT also asked about what funds GC may request from PRT, Joleen asked for \$750 for outreach efforts/mailings, please email Joleen if you have other GC funding requests

-For the May GC meeting: discuss school goals for next year, we may keep some of the same goals for next year as there won't be standardized testing this year

B. Parent concern: School uniforms

VII. Adjourn