



Governing Council

April 12, 2023

6:30 pm Parent Group Meeting

7:00 pm GC Meeting

Location: Virtual

Approved 05/10/23

GC Board Members:

- Steph Krenz, Director
- Nicole Boedeker, Teacher Rep
- Erin Marriott, President
- Lauren McQuiston, Vice President
- Melissa Moser, Secretary- [absent](#)
- Micah LaDousa, Treasurer
- Jenny Hammes, Parent Rep
- Jorja Gander, Community Rep-[absent](#)
- Emily Schenk, Community Rep

AGENDA - GC/PASS/PRT JOINT MEETING

- I. GC Update
- II. PASS Update
- III. PRT Update
- IV. Fundraising Update
- V. Director's Report
- VI. Next Meeting 5/10/23, 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. -[Read by Erin Marriott](#)

VIII. Audience recognition

IX. Dates, announcements and brief agenda items

- A. Parking lot items
- B. Discuss and vote to approve previous minutes - March

X. Board topics

- A. Human growth and development update (Steph)- [New RN Kristi Sauser. HGD is being taught by RNs district wide. 4th and 5th grade unit, student services will be in the room for support. Students will no longer be separated by gender. Communication will be going out to parents this week.](#)
- B. Furniture purchase: middle school budget surplus to be used toward furniture. Looking to purchase desks for Elem music to complete music room. Need to discuss other classroom furniture with teachers. Also purchase a laminator for CKCS.
- C. Erin Marriott motioned to approve the furniture purchases, Lauren McQuiston seconded the motion and it was approved unanimously.

XI. Future agenda and/or parking lot items

XII. Adjourn