

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

24 April 2019

Minutes

Called to order 6:04

Linda Hmielewski

Dave Vogt

Joleen Rau

Marica Tennyson

Coleen Rupnow

Jill Kisting

I. Reading of the PASS mission

- A. The goal of PASS is to support and sustain schools that use evidence-based curriculum and teaching methods.

Read by Joleen

II. Audience

Chris Kiefert

Rick Kisting

III. Dates, announcements and brief agenda items

- A. Next P.A.S.S meeting - June 5, 2019 Potluck
 - What is the format*
 - Will the potluck be together*
 - Can meet as a 3 board group together about the relocation*
- B. Parking lot items
- C. Review and approve previous minutes - January
 - Motion to approve from Marcia*
 - Secoded from Jill*
- D. PRT update - Chris
 - 1. Restaurants nights
 - Move to July agenda for the new board to review and let PRT know*
- E. Governing Council update - Joleen
 - Treasurer and community rep*
- F. Treasurer update - Marcia, Dave
 - Balance of 1100 dollars after paying for dance and inspire signs*
 - Made a 15,000 contribution to the endowment*
 - Bank recommendation in July*

IV. Board topics

- A. MCF Grant information
 - 1. Where we are at *27,500*
 - When we are at 30,000 they will present us with a check for 15,000*
- B. Scholarships
 - 1. Recipients information
 - a) Presenter *Heidi Mondloch*
 - 2. Donors *have for this year*

3. Future scholarship consideration

Look into what we need to do for next year.

C. 2019-20 positions

1. Dialogue any recommendations for recruitment

Talking about the open positions and trying to get new members on the board.

PRT is in charge of the process for the election

E-blasts

Nomination Posts

D. Golf Outing

Aug 24th

Event Sponsor 1500.00

Goal for this year is 13 teams

Try to bring one team in

Team is now 380.00

Individual is 100.00

Look for hole sponsor 150.00

E. Superintendent meeting review

1. Contract

Met in Feb

Contract negotiation will start this summer

2. Relocation update

In May we will have an idea of where we are at in the Main Building

Playground design

V. **Future agenda and parking lot items**

VI. **Adjourn**

All in favor of ending