



## Governing Council

May 18, 2022

7:00pm

Location: Zoom

[Join Zoom Meeting](#)

ID: 96809323909

Passcode: 946076

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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

**Dialogue:** Council discussion, gathering of ideas, exploration, and FYI

**Discuss:** Council discussion & vote

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### GC Board Members:

- Rick Kisting, Director
- Nicole Boedeker, Teacher Rep
- Erin Marriott, President
- Lauren McQuiston, Vice President
- Melissa Moser, Secretary
- Abbey Weiss, Treasurer
- Jenny Hammes, Parent Rep

## 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.

### II. Audience recognition

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

- A. Next GC meeting: June 14 6 pm?
- B. Parking lot items
- C. Discuss and vote to approve previous minutes
- D. PRT update
- E. PASS update

### IV. Director's Report

### V. Board topics

- A. Committee Updates
  - Outreach
  - Hiring
  - Budget
  - Curriculum
- B. Director hiring and transition (Erin/Rick)
- C. PASS bylaws for endowment (Erin)
- D. Review BRMS/CKCS working agreement (Rick)

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

### VII. Adjourn