



Governing Council

June 14, 2023

6:30 pm Parent Group Meeting

7:00 pm GC Meeting

Location: Hop Haus Verona

Approved 8/9/2023

GC Board Members:

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

- Audience: Brie Jacobson

AGENDA - GC/PASS/PRT JOINT MEETING

- I. **GC Update**
- II. **PASS Update** We raised under \$8K in Knowledge-a-thon. Sophie Neher received this year's PASS scholarship.
- III. **PRT Update** Ms. Krenz was dunked in a dunk tank at this year's Field Day to celebrate the Knowledge-a-thon. There are new co-presidents for next school year.
- IV. **Fundraising Update** No updates
- V. **Director's Report**
Middle School Schedule - WIN, which stands for What I Need, has been added into next year's Middle School schedules. WIN is designed to provide students timely, targeted academic & SEL instruction.

Transportation Update - An email was sent earlier this month, and the email will be sent again this summer after the PowerSchool rollover. We will have 15 more instructional minutes added to our school day next year. Next year we will be moving lunch before recess for our elementary students.

Middle School Grading Scale - CKCS' grading scale is different from the high school. Our MS teachers would like us to consider aligning with the high school grading scale. We will put this decision on next month's GC agenda.

Budget - We have been given a budget of \$5350, or 243 hours, to be used by certified staff for work, which must be pre-approved by the Director before the work can begin. The Central Office has agreed to pay the cost of IXL for 2023-24 school year, a total of \$8663. We have been approved to add 3 members to our School Based Leadership Team (SBLT). We welcome Amy Reimer, Regan Covington, and Samantha Baryenbruch to the SBLT. We will have some carryover funds for next year.

No enrollment updates.

Hiring - We will have a 5th grade long term sub through November. This position will be posted in July. We will have a Reading Corps Volunteer joining us for the 2023-24 year.

- VI. **Next Meeting** 7/12/23, 6:30 pm at the Verona Town Hall. Steph will not attend this meeting.

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 Jenny Hammes](#)

VIII. Audience recognition

IX. Dates, announcements and brief agenda items

- A. Parking lot items
- B. Discuss and vote to approve previous minutes
[Erin motioned to approve the May minutes, Melissa seconded. Passed unanimously.](#)

X. Board topics

- A. Committee Updates
 - Outreach
 - Hiring
[Mykenzie Erstad applied for the open Phy Ed teacher position \(.55 FTE at CKCS, combined with another open part time position at Stoner Prairie to make a larger FTE role in the VASD\). Mykenzie is a Verona graduate, and recently graduated from UW-Lacrosse. This past year, she spent time studying in Texas, specifically focusing on adaptive P.E. and how to make P.E. more accessible to students with disabilities.](#)

[Mykenzie Erstad was recommended by the Hiring Committee for the open Phy Ed Teacher position \(.55 FTE\). Lauren made a motion to hire Mykenzie Erstad as the Phy Ed Teacher. Erin seconded the motion. We voted unanimously by email to hire Mykenzie Erstad.](#)
 - Budget
 - Curriculum - update (Nicole) [Neighborhood schools will be adopting the Heggerty Phonemic Awareness program for K-2. CKCS will adopt the program for Kindergarten next academic year.](#)
- B. WIN schedule update for 6-8th grades [See joint meeting notes](#)
- C. Annual report due to the district (Steph) [This occurred on May 25 when the central office made their end of year visit.](#)
- D. Vote in Community Representatives (Erin) [Lauren McQuiston was voted by parents for the vice-president role. Since no one ran for President, Lauran will fill the Present role. Emily Schenk has been voted in as Parent Representative and Jorja Gander has been voted in as Secretary by parents. Erin motioned to approve Hannah Falley and Katy Kosobucki as community representatives for the 2023-24 year, Micah seconded. The motion passed unanimously.](#)
- E. Start/end times and bussing (Micah) [See joint meeting notes](#)

XI. Future agenda and/or parking lot items

XII. Adjourn