Parents Advocating Student Success, Inc. (PASS)

Linda's House

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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

25 July 2018

Adenda

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

III. Dates, announcements and brief agenda items

- A. Next P.A.S.S meeting TBD
- B. Parking lot items
- C. Review and approve previous minutes April
- D. PRT update review
- E. Governing Council update Joleen
- F. Treasurer update Marcia, Dave
 - 1. WDFI registration update
 - 2. Scholarship payment update Dave
 - 3. 990N filing

IV. Board topics

- A. New agenda format Linda
- B. Discuss PASS working agreement
- C. Discuss 2018-19 meeting date
- D. Engagement notes 2018-19
- E. Dialogue PASS Mission Statement/Vision
- F. Inspire Signs
 - 1. Sample preview
 - 2. Dialogue sales
- G. Update on Golf Outing Linda
- H. Dialogue additional fundraisers
- I. Discuss if PASS wants to take over Script cards
- J. Contract renewal update Linda, Jill, Rick
- K. Discuss 2018-19 Scholarship offerings
- L. Dialogue PASS Teams recruiting
 - 1. Grant Team
 - 2. Golf Team
 - 3. Community Team
 - 4. Web Team

V. Future agenda and parking lot items

A. Dialogue PASS Handbook

VI. Adjourn