

Parents Advocating Student Success, Inc. (PASS)

Linda's House

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

Call to meeting 6:30 pm

Coleen Rupnow out at 8:00

Jill Kisting

Dave Vogt

Linda Hmielewski

Marcia Tennyson

Joleen Rau

Minutes

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.

Read by Dave

II. Audience

Rick Kisting

III. Dates, announcements and brief agenda items

1. Next P.A.S.S meeting - TBD
2. Parking lot items
3. Review and approve previous minutes - April
Motion to pass minutes- Jill
Second - Dave
4. PRT update review
PRT Focus this year KANO carts
They will be updating their mission and bylaws
Focus is on internal community focus
5. Governing Council update - Joleen
All new members set for the year
2 spots open
Community rep and Badger Ridge
Meeting time has changed to the 2nd Wed of every month instead of Mondays
Same time of 630
6. Treasurer update - Marcia, Dave
Marcia and Dave to meet on Aug 13th
7,946.17 in bank
See Treasurer Report
 - a) WDFI registration update
 - b) Scholarship payment update - Dave
Only heard from one
 - c) 990N filing

On Aug 13th

Annual Review of Banks is due to look into by November

B. Board topics

1. New agenda format- Linda
Discuss expectation of a vote
Dialogue no expectation of a vote

2. Discuss PASS working agreement
Everyone to write down a thought on what they would like to have happen at meets
Starting point to be reviewed annually
Ideas are as follows :
 1. Inviting and including others to participate in meetings for understanding all opinions without creating additional work and setting clear intentions
 2. All board members will annually submit an engagement note
 3. Our role is as stewards of the school
 4. Everybodies time is valuable
 5. Positively challenges assumed constraints
 6. Actively and respectfully Practice the 7 skills of Collaborative Work
 7. Come Prepared

Motion to accept as a draft Marcia

Second by Joleen

3. Discuss 2018-19 meeting date
WED work well for all 6-8
Oct 17th
Jan 16th
April 24th
Pot luck in June

4. Engagement notes 2018-19
Due next meeting
5. Dialogue PASS Mission Statement/Vision
This will be forwarded to the next agenda
6. Inspire Signs
 - a) Sample preview
 - b) Dialogue sales
Committed 6
Paid for 3
Cost on these are minimal

7. Update on Golf Outing- Linda

We have 11 sponsors

10 teams

Looking at booking incentives for teams in future years

8. Dialogue additional fundraisers
Do we want additional fundraisers in coming years.
9. Discuss if PASS wants to take over Script cards
Looking into online if less labor intensive
10. Contract renewal update - Linda, Jill, Rick
Update given about not requesting an extension
11. Discuss 2018-19 Scholarship offerings
Linda motioned to keep 2 scholarships at \$250.
One for academics and one for service.
Dave seconded the motion
Passed unanimously
12. Dialogue PASS Teams recruiting
Reviewed what each team does and brainstormed options for additional team members
 - a) Grant Team
 - b) Golf Team
 - c) Community Team
 - d) Web Team

C. Future agenda and parking lot items

1. Dialogue PASS Handbook

IV. Adjourn

Motion by Marcia to adjourn. Seconded by Jill. Unanimously vote to adjourn