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
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 respectively 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

    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