



Governing Council

August 9, 2023

6:30 pm Parent Group Meeting

7:00 pm GC Meeting

Location: Town of Verona building

Approved 9/13/23

GC Board Members:

- Steph Krenz, Director
- Nicole Boedeker, Teacher Rep
- Lauren McQuiston, President
- Emily Schenk, Vice President- absent
- Jorja Gander, Secretary
- Micah LaDousa, Treasurer-absent
- Brie Jacobson, Parent Rep
- Katy Kosobucki, Community Rep
- Hannah Falley, Community Rep-absent

AGENDA - GC/PASS/PRT JOINT MEETING

- I. GC Update
- II. PASS Update
- III. PRT Update
- IV. Fundraising Update
- V. Director's Report

VASD Strategic Framework - new five-year framework starts 2023-24 school year. Developed by VASD with input from community. District sent out an email with more information.

Week of Learning - Responsive classroom training funded by PRT and carryover budget funds.

Budget - CKMS had \$2400 in Carry Over Fund. \$1600 was used to purchase CKCS laminator (pre-approved in May). \$800 remains. .

Enrollment - two remaining middle school spots have been offered. Full enrollment for K-5 for the upcoming 2023-24 school year.

Hiring - Several district hire updates. Special Education FTE reduced from 2.5 to 2.0 by the district, but district added 1.0 FTE Special Education Assistant to offset. One CKCS exclusive sub was hired (one open position remaining) and Reading Corp Tutor also hired.

Upcoming Dates:

August 24 (6-7 PM) - Kindergarten Play date

August 31 (5-7 PM) - CKCS Welcome Back Night / Picture Night

September 5 - 1st Day of School (K-6)

September 6 - 1st Day of School (7th & 8th)

VI. Next Meeting 9/13/23, 6:30 pm at Town of Verona Building

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 Jorja Gander.](#)

VIII. Audience recognition

IX. Dates, announcements and brief agenda items

- A. Parking lot items
 - [Discussion about available childcare options for families who need care prior to 830am CKCS school start time](#)

Tues-Fri. No district available childcare option currently and CKCS unable to offer a program.

- B. Discuss and vote to approve previous minutes
Lauren motioned to approve the June minutes, Nicole seconded. Passed unanimously.

X. Board topics

A. Committee Updates

- Outreach
- Hiring

Laura Campbell was recommended by the Hiring Committee for the 5th grade long-term sub position. Lauren made a motion to hire Laura Campbell as the 5th grade long-term sub. Micah seconded the motion. We voted unanimously by email in July to hire Laura Campbell.

- Budget
- Curriculum - update (Nicole)

B. Middle School Grading scale discussion (Steph)

CKCS' middle school grading scale is different from the high school. Our MS teachers would like us to consider aligning with the high school grading scale. Steph confirmed if approved, able to make changes in PowerSchool prior to Sept. Lauren motioned to approve changing the MS grading scale to align with HS grading scale. Jorja seconded. Passed unanimously.

C. BRMS/CKCS working agreement (Lauren/Steph) Under review by the principal team.

D. Contract Renewal Committee Update (Lauren/Steph) CKCS charter contract owned by PASS. A team including Steph, the PASS president and three parents formed to assist with contract renewal. Team has determined the timeline and objectives for work on contract renewal. Goal to submit to superintendent and DPI for review spring 2024 and to present to the school board fall 2024. The new contract would start July 1, 2025. Charter renewal occurs every 5 years.

E. CKCS management plan (Steph)

To be reviewed by district administration.

F. GC goals, roles & committees ([GC handbook](#)) (Lauren)

Reviewed objectives of GC including budget, hiring, curriculum, policies/procedures, and committee roles and responsibilities.

XI. Future agenda and/or parking lot items

Discuss how to connect parent-based leadership with school-based leadership team to participate in goal setting and continuous improvement.

XII. Adjourn

