



## Parent Round Table

APR 19 2020

6:00pm

CLOSED, BOARD-ONLY MEETING

Location: **Virtual Meeting**

Note: This meeting will be held virtually as we are currently still under the Safer at Home order.

This meeting is also being held as a closed, board-only meeting due to the logistics of holding the meeting virtually and the number of/nature of the topics that need to be covered.

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### 7 Norms of Collaborative Work:

- Pause
  - Paraphrase
  - Pose questions
  - Put ideas on the table
  - Provide data
  - Pay attention to self and others
  - Presume positive intentions
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### PRT Board Members:

- Christina Kiefert, President
- Sara Hereley, Vice President of Community Building
- Sarah Wood, Vice President of Fundraising
- Laura Meicher, Treasurer
- Veronika Kurth, Secretary

### PRT Officers:

- Liz Slager
- Swati Verma
- Heidi Diring -Renner

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## AGENDA

- I. Reading of the PRT Mission/Vision and discussion about accuracy/potential changes (15 minutes)
  - A. **MISSION:** Supporting a strong CKCS community through fundraising and community events.
  - B. **VISION:** The Verona Area Core Knowledge Charter School (CKCS) Parent Round Table (PRT) is a support organization promoting community among the students, parents and staff by: hosting events aimed at building community; coordinating fundraising efforts at the school/parent level to complement the district provided budget; and ensuring generated funds are being allocated appropriately based upon the best interests of the students and staff.

### II. Introductions/rules of participation (Tabled)

### III. Dates, announcements and brief agenda items (30 minutes)

- A. Upcoming PRT meetings
  1. May 20th? At ?? - last "general" meeting
  2. June 17th? At?? - board transition meeting
  3. July 15th? At?? - budget meeting
  4. Parent Leadership Potluck - moved to August
- B. Review and Approve February minutes
- C. GC update
- D. PASS update
- E. MS Booster update
- F. CKCS school update/director report

### IV. Board topics (2 hours)

- A. Parent/Guardian/Student/Staff input (tabled)
- B. 2019-20 Wrap Up (30 minutes)
  1. Remaining Events Discussion
    - a) Teacher birthdays
    - b) Staff Appreciation days
      - (1) Teacher App Week
      - (2) Others
    - c) Adult Social
    - d) Mileage Club
    - e) Field Day
    - f) BOGO Book Fair
    - g) Spring merchandise sale
    - h) School Supply Kits
    - i) PL elections
    - j) K/5/8 graduations
    - k) Charter School's Week
  2. Budget review
- C. 2020-21 Planning (1 hour, 30 minutes)
  1. Board/committee/coordinator needs and transition planning
  2. Newsletters/communications
  3. Events calendar
  4. Preliminary budget discussion

### V. Future agenda and/or parking lot items (15 minutes)

### VI. Adjourn -

