

Governing Council

September 13, 2023

6:30 pm Parent Group Meeting 7:00 pm GC Meeting

Location: Town of Verona building

GC Board Members:

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

AGENDA - GC/PASS/PRT JOINT MEETING

- I. GC Update
- II. PASS Update
- III. PRT Update
- IV. Fundraising Update
- V. Director's Report
- VI. Next Meeting 11/8/23, 630 pm

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.

VIII. Audience recognition

IX. Dates, announcements and brief agenda items

- A. Parking lot items
- B. Discuss and vote to approve previous minutes

X. Board topics

- A. Committee Updates
 - Outreach: Review new outreach documents
 - Hiring
 - Budget
 - Curriculum update (Nicole)
- B. Theory of Action Plan (Steph)
- C. Parent liaison rep
- D. Management plan (Steph/Lauren)
- E. Contract Renewal Committee Update (Lauren/Steph)
- F. Kindergarten spots for next year (Lauren/Steph)
- G. Policy change communications (Steph)
- H. Discuss math groups (Nicole)

XI. Future agenda and/or parking lot items

XII. Adjourn