



Classical Charter School Association

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CCSA BOARD MINUTES

September 12, 2013 Classical School Room 124

1. **Call to Order:** Mr. Leschke called the September 2013 meeting of the Classical Charter School Association Board to order.
2. **Roll Call:** Tom Bomann, Kiran Chawla, Karen Cheng, Kathy Diedrich, Nancy Fischer, Peter Leschke, and Joanne Bielmeier.
3. **Guest Attendees:** None
4. **Classical School Mission:** Mr. Leschke reminded those in attendance of the mission of Classical School, *Building a just and excellent educational foundation.*
5. **Approval of the Meeting Agenda and Consent Agenda:** Mrs. Cheng moved to approve the Meeting Agenda and Consent Agenda. Mr. Bomann seconded the motion, and it was unanimously approved. Items on the consent agenda:
 - ❖ 7th and 8th grade Language Arts Field Trip
 - ❖ Club Invention STEM club. Mrs. Diedrich will follow up to get the club started.
 - ❖ CCSA Board minutes for 06-01-2013
6. **Committee Reports/Updates & Board Discussion:**
 - ❖ Curriculum Committee
 - No report
 - ❖ Governance Committee
 - Committee will meet to complete the Charter renewal process with AASD. Mr. Leschke will follow up that charter will be renewed for 5 years.
 - ❖ Communications Committee
 - Website update
 - Writing a Request for Proposal (RFP) to have a new website developed.
 - A mockup of a potential website design is available for viewing. Any comments should be sent to Mrs. Bielmeier.
 - Documentation update
 - "CCSA Board Documents" section on current website (top right column) contains:
 - Public Comment Procedure
 - Agendas no later than 24 hrs. in advance of each meeting
 - Minutes once approved
 - ❖ Finance Committee
 - \$1588.81 in the CCSA account. Having \$3K to \$5K for teacher appreciation, graduation gifts and school visits would be ideal.
 - Mrs. Diedrich will follow up with Mrs. Povolny regarding Kimberly-Clark contributions directly to CCSA.
 - Mrs. Chawla and Mrs. Cheng will investigate the Community Foundation as a source of funds

7. Information Updates

- ❖ Dean Report on the following:
 - Staff
 - New Staff
 - Staff Development
 - Schedules
 - Recognition
 - Logic Implementation
 - Facilities Report
 - Durkee Street Terrace Project. Safe Routes (through city of Appleton) is coming in to assess walking routes
 - Forum Sound System
- ❖ Program Support Report
 - Enrollment: Grades K – 6 are full; 4 open spots in middle school.
 - Testing: The Curriculum Committee, Dean Fischer and Mrs. Diedrich will develop a recommendation for future PALs testing.
 - Core Knowledge Teacher Checklists: Dean Fischer will send Logic checklist to board for the consent agenda or discussion.

8. Public Comment following the Public Comment Guidelines

- No comment from the public

9. Future Agenda Items

10. Upcoming Meetings

Second Thursday of each month from 3:30 to 5:30 in room 124 at Classical School.

October 10
November 14
December 12
January 9
February 13
March 13
April 10
May 8

11. Meeting Adjourned

- Mrs. Chawla moved to adjourn the meeting. Mrs. Cheng seconded the motion and it was unanimously approved.