



Classical Charter School Association

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CCSA BOARD MINUTES

November 14, 2013 Classical School Room 124

1. **Call to Order:** Mr. Leschke called the November 2013 meeting of the Classical Charter School Association Board to order.
2. **Roll Call:** Tom Bomann, Kiran Chawla, Kathy Diedrich, Nancy Fischer, Peter Leschke, Kathy Povolny 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. Chawla moved to approve the Consent Agenda and the Meeting Agenda. Mr. Bomann seconded the motion, and it was unanimously approved. Items on the Consent Agenda:
 - ❖ March 12, 1st grade PAC field trip
 - ❖ CCSA Board minutes for 10-10-2013
6. **Committee Reports/Updates & Board Discussion:**
 - ❖ Curriculum Committee – No report.
 - ❖ Governance Committee
 - Mr. Bomann motioned to maintain, with AASD's approval, a separate waiting list for students who qualify for free or reduced (F/R) school lunch, concurrent with the main waiting list, to reach the goal of 25% F/R enrollment expressed in the Charter School Contract between AASD and CCSA, Inc.
 - The motion was tabled for more information from AASD.
 - It will need to be determined how and where to document any revised lottery procedure.
 - ❖ Communications Committee
 - Mrs. Bielmeier shared input from the November 7 staff meeting.
 - Fall 2014 is the target for launching a new Classical website.
 - ❖ Finance Committee
 - \$2088.81 in the CCSA account.
 - Mrs. Chawla updated the board on:
 - possible uses for Knowledge-A-Thon (KAT) funds. Dean Fischer will follow up with the staff for further input and price quotes.
 - the possibility of using KAT funds to add to the CCSA account. Mrs. Chawla will follow up with Sam Miller and the Wisconsin Charter School Association.
7. **Information Updates**
 - ❖ Dean Report
 - Staff Development: NIFDI update (Direct Instruction Conference)
 - Continuing to monitor Einstein Park parking lot situation

- ❖ Program Support/Enrollment Report
 - Enrollment applications accepted 11/15/13 – 1/15/2014
 - November 9 Charter Fair update
 - November 20 High School Transition/Scheduling Night to answer additional questions beyond what the high school guidance counselors have answered
 - Program Support will consider how to provide information for students interested in attending high school outside the district.
 - Volunteerism update:
 - Coordinators confirmed for tennis club, Volunteer Spot and painting the US Map on the playground.
 - Volunteers are still needed for Destination Imagination and Market Day.
 - Planning to replace our current method of recruiting volunteers with the school-wide Volunteer Spot online tool for 2014-15 school year.
 - Testing Update:
 - PALS Fall Testing—kindergarten completed in October, 1st Grade completed in September.
 - WKCE Testing—3rd-8th grade completed Nov. 4th, 5th & 6th.
 - MAPS—1st-8th grade testing window: April 14th-May 7th, 2014
 - PALS Spring Testing—kindergarten & 1st grade testing window: April 28th-May 23rd, 2014
 - Club Update:
 - Club Invention
 - Battle of the Books

8. Public Comment following the Public Comment Guidelines

- Tim Broeckert, Classical school parent, was in attendance as a member of the public.

9. Closed Session Agenda - Mrs. Chawla motioned to move into closed session. Mrs. Cheng seconded the motion, and it was unanimously approved.

- Website company bid process
- Lottery priority request
- Board member consideration

10. Open Session – Mr. Bomann moved to reconvene in open session. Mrs. Cheng seconded the motion, and it was unanimously approved.

- Mrs. Cheng moved to accept the bid from Stellar Blue to create Classical's new website. Mr. Bomann seconded the motion, and it was unanimously approved.

11. Upcoming Meetings

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

12. Meeting Adjourned

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