



## Classical Charter School Association

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# CCSA BOARD MINUTES

## December 12, 2013 Classical School Room 124

1. **Call to Order:** Mr. Leschke called the December 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, 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. Mrs. Cheng seconded the motion, and it was unanimously approved. Items on the Consent Agenda:
  - ❖ November 14, 2013 CCSA Minutes
6. **Committee Reports/Updates & Board Discussion:**
  - ❖ Curriculum Committee – No report.
  - ❖ Governance Committee
    - Charter review (in closed session)
    - Change of meeting structure: The proposed charter states 6 CCSA Board meetings per year are required.
      - Mrs. Cheng moved to approve the following 2014 CCSA meeting schedule. Mr. Bomann seconded the motion and it was unanimously approved:
        - Feb. 13
        - April 13
        - June 12
        - August 14
        - Sept. 11
        - Nov. 13
      - Board members will reserve the second Thursday of each month without a scheduled meeting (except July) for committee work or strategic planning.
    - ❖ Communications Committee
      - Website update:
        - Mrs. Bielmeier reviewed the Board input compiled for Stellar Blue. Mrs. Bielmeier will share the input with Stellar Blue.
    - ❖ Finance Committee
      - \$2088.81 in the CCSA account.
        - Mrs. Chawla moved that future funding sources for the CCSA account include excess funding from the school store, Market Day, the sale of prepackaged school supplies and Box Tops. Mr. Bomann seconded the motion, and it was unanimously approved.
      - Recommendation for use of Knowledge-A-Thon (KAT) funds:
        - Classroom Equipment/Program Needs
        - Curricular Needs

- Music Department Needs
- Technology Needs
- Mrs. Cheng moved to approve the above recommendation. Mr. Bomann seconded the motion, and it was unanimously approved.

## 7. Information Updates

- ❖ Dean Report (Nancy Fischer)
  - Budget update – Dean Fischer will send site and activity budget information to the Board.
  - Motto and Crest
    - Dean Fisher proposed changing Classical's Latin motto from *Docere, Cognoscere, et Excellere*—To Teach, To Learn, To Excel TO *Finis origine pendet*—The End Depends on the Beginning. From 2002 to 2011, Dean Ford used the phrase *Finis origine pendet* as the closing phrase for the school's daily announcements. The phrase became the Latin motto most identified with the school.
    - Mr. Bomann moved to change the Latin motto as suggested by Dean Fischer and to update the school's crest with the new motto. Mrs. Chawla seconded the motion, and it was unanimously approved.
    - Dean Fischer will contact Stellar Blue for a bid to update the school's crest.
- ❖ Program Support/Enrollment Report (Kathy Diedrich/Kathy Povolny)
  - Advisory Council:
    - The January Advisory Council Meeting will include an update on the AASD Referendum. Mr. Leschke will also present the CCSA Strategic Plan.
  - Testing:
    - WKCE testing is complete. PALs results were reviewed.
  - Clubs & Activities:
    - Club Invention will run Mondays Feb 3<sup>rd</sup>-March 24<sup>th</sup> for 4<sup>th</sup> – 6<sup>th</sup> graders.
    - Geography Bee results were reviewed.
  - Current Projects:
    - A Field Day is being considered for the last full day of school. Mrs. Diedrich will provide a proposal to the Board for consideration at the February meeting.
    - Working on finding a coordinator for the School Newspaper proposed by a current 7th grader and to arrange a Volunteer Spot account for the school.
    - The potential grant for substitute training was noted.
  - Enrollment/High School Transition:
    - An enrollment ad is currently running in the Post Crescent and its associated publications.
    - A meeting with Ben Vogel and Dean Fischer will be arranged to review the lottery process.
    - An update on numbers of students attending each high school was provided.

## 8. Public Comment following the Public Comment Guidelines

- No public comment.

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

- Charter Review

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

## 11. Upcoming Meetings

- Feb. 13
- April 13
- June 12
- August 14
- Sept. 11
- Nov. 13

## 12. Meeting Adjourned - Mr. Bomann moved to adjourn the meeting. Mrs. Cheng seconded the motion, and it was unanimously approved.