



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

September 7, 2017

6:30 pm – 8:30 pm

Classical School, Room L08

1. **Call to Order** Mr. Broeckert called the September 7, 2017, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call** Tom Bomann, Tim Broeckert, Peter Chen, Melissa DeVantier, Raj Dugal, Sarah Roe, Anne Tretinyak, Joanne Bielmeier, and Kathy Dietrich
3. **Guest Attendee(s) for purpose of agenda items:** Alison Suski from Image Studios and Duyen Bagwell
4. **Classical School Mission:** *Tim Broeckert* reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation*
5. **Approval of Meeting Agenda** Mrs. Tretinyak moved to approve the agenda of the September 7, 2017, CCSA Board meeting. Mr. Dugal seconded the motion, and it was unanimously approved.
6. **Board Committee Reports & Discussion Items:**
 - **Marketing/Alumni Relations – Mrs. Bielmeier**
 - **Video Production Update**
 - Board went through the script to make some initial edits. Members of the Marketing and Alumni Relations Committee initially met in August with Alison from Image Studios. Following that meeting, the script writer came up with the rough script.
 - Once the final script is approved a plan for filming will be determined.
 - Alison will come up with a timeline and deadline dates for approvals to be obtained.
 - Filming will be scheduled the second week in October for 2 days.
 - Alison will email Image Studio's release form and Tom Bomann and Tim Broeckert will work on an appropriate release for Classical School.
 - Duyen is continuing to work on her project of brief curriculum videos, needing some more information and time. She is hoping to finish this year.
 - **Alumni Reception at Fall Fest:** Mrs. Bielmeier met with Ann Krieg over the summer regarding the reception, which will be held prior to Fall Fest on October 13, 2017, from 4 - 5 pm.
 - The event will be shared in the Classical Columns, on Facebook, and potentially by email to alumni. The event will be utilized to gather contact information for future alumni events.
 - **Board Discussion Items – Mr. Broeckert**
 - Charter Council: Mr. Broeckert shared the AASD Charter School Handbook with CCSA Board. AASD will have a draft of their charter authorizer report available at the November Charter School Presidents meeting. The AASD Charter Presidents' meetings will be quarterly; Mr. Broeckert will get those dates if anyone would like to join. AASD is looking to centralize the charter

school application process. Mr. Bomann will follow-up with Mr. Ben Vogel regarding Classical School concerns.

- Mrs. DeVantier will reach out to Xavier system to see if they are receiving monies from AASD to provide bussing for their students.
- **Parent Survey Results-** There was a 28% response rate to this survey.
 - Melissa DeVantier will store paper copies at McCarthy Law.
 - Board or Principal will address some of the concerns that were received and make it part of an ongoing article in the Classical Columns.
 - Potentially have another survey at fall parent teacher conferences to ask the average hours of homework students are experiencing per night.
 - Physical education curriculum is part of this year's strategic plan. Initial discussions could involve objectives of a classical physical education curriculum.
- **Governance Committee – Mrs. DeVantier**
 - Tom Bomann will ask staff for recommendations for possible Board candidates. There was also a reminder of the parent volunteer survey that went out in the most recent Classical Columns. Parents can note an interest in Board service on that survey.
- **Educational Program Committee Updates** have been made to the strategic plan. Tom Bomann will send out the master copy of the dates that the EPCs will meet.
 - **Writing/Language Arts – Mrs. Foley/Mrs. Tretinyak**
 - **World Languages – Mrs. Foley/Mrs. Bielmeier**
 - **Math/Science – Mrs. Foley/Mr. Chen**
 - **History – Mrs. Foley**
 - **Fine Arts – Mrs. Foley**
 - **Physical Education – Mr. Bomann**
- **Fundraising – Mr. Chen** is currently looking at two different grant possibilities. Bright Future grant and a Toshiba grant. Tom Bomann will ask staff for a wish list for uses of any future grant money. Mr. Broeckert found and applied for a grant through American Family Insurance. Plexus is also a potential sponsor of STEM projects.
- **Student Wellness Committee - Mrs. DeVantier:** no update

8. **Treasurer Report – Mr. Broeckert**

9. **Principal's Report - Mr. Bomann**

- Attendance policies are being refined and implemented to help with consistency. The feeling from staff is that the school year is starting out well.

10. **Program Support Reports:**

- **Mrs. Diedrich-** PALS testing will be eliminated for grades K-2. MAP testing will be implemented in place of PALS and will occur twice per year
- **Mrs. Bielmeier-** Kindergarten through 6th grade are full with waiting lists. Two spots are available in each 7th & 8th grade.

11. **Public Comment** None

12. **Motion to Adjourn** Mrs. Tretinyak moved to adjourn the meeting. Mr. Chen seconded the motion, and it was unanimously approved.