



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

October 5th, 2017

6:30 pm – 8:30 pm

Classical School, Room L08

1. **Call to Order:** Mrs. Anne Tretinyak called the October 5, 2017, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tom Bomann, Tim Broeckert (via phone and in person), Peter Chen, Melissa DeVantier, Raj Dugal, Anne Tretinyak, Joanne Bielmeier, and Kathy Diedrich, Stacey Foley
3. **Guest Attendee(s) for purpose of agenda items:** Chris VanRyzin
4. **Classical School Mission: *Building a just and excellent educational foundation:*** Mrs. Anne Tretinyak reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation.*
5. **Approvals**
 - **Meeting Agenda:** Mrs. Melissa DeVantier moved to approve, except with modification to reflect September 7, 2017, as the last meeting date. Mr. Peter Chen seconded with all in favor.
 - **Strategic Planning Meeting Minutes:** Mrs. Melissa DeVantier moved to approve without the reference to modify the mileage statement in the Professional Development Guideline. Mr. Peter Chen seconded with all in favor.
 - **September 7, 2017, Board Meeting Minutes:** Mr. Raj Dugal moved to approve. Mrs. Anne Tretinyak seconded with all in favor.
6. **Board Committee Reports & Discussion Items:**
 - **Board Discussion Items – Mr. Broeckert**
 - **Forward Exam Results:** Classical School scored well, but lower than other schools in some respects. The Board and school administration should be prepared to explain if the school report card is negatively affected. Lower income students performed better in upper grades, which could be interpreted as closing gaps for these students.
 - **Common Charter Application:** AASD has not yet responded to our requests to be involved in this decision making process. AASD determined that the common application will move forward for all charters.
 - Mr. Tim Broeckert will contact Mr. Al Brandt to ensure we will have real time data and the option for paper applications will continue to exist.
 - The common application will be available December 1, 2017.
 - **Marketing/Alumni Relations – Mrs. Bielmeier:**
 - Alumni reception will be held prior to Fall Fest on Friday, October 13.
 - Video Production Update: Walk-through on Monday, October 9, with film crew.
 - Filming will be all day Tuesday and Wednesday, October 10 and 11.
 - **Governance Committee – Mrs. DeVantier:**
 - Mr. Tim Broeckert followed up with interested parents for the board recruits (Two parents were in attendance at the Board meeting.)

- o Mrs. Melissa DeVantier will upload the final versions of the Field Trip and Professional Development Guidelines to the Board folder.
- o Mr. Tim Broeckert mentioned creation of a Facebook page for Classical School.
 - Mrs. Joanne Bielmeier noted that exploration of social media is an objective of the Marketing and Alumni Relations Committee this year.
 - A reminder will be placed on the Classical School Families Facebook page that clarifies it is not an official page of Classical School. Mrs. Melissa DeVantier will work with Mrs. Sarah Roe to ensure this is completed.
- o Mrs. Anne Tretinyak discussed Act 59 and the 2017 Wisconsin State Budget which:
 - Expanded independent charter authorizers to include all technical colleges and the chancellor of any University of Wisconsin school
 - Expanded economic eligibility for vouchers
- **Educational Program Committee Updates**
 - o **World Languages – Mrs. Foley/Mrs. Bielmeier:** Mrs. Stacey Foley provided a summary:
 - Spanish committee is meeting, with all Spanish teachers serving on the committee. The committee will have goals established by the end of the 1st quarter.
 - Latin committee has good representation by 5th and 6th grade teachers.
 - o Mrs. Foley will contact Paul Schaeffer at Memoria Press to help determine if concluding the Latin program with 2nd form is an option. The committee will provide a proposal to the Board to either conclude the program at 2nd form or complete through 3rd form, including implementation options and pros and cons. The CCSA Board requests the proposal from the committee as soon as possible in order to have a plan moving into 2018-19 Strategic Planning in May.
 - o **Writing/Language Arts – Mrs. Foley/Mrs. Tretinyak:** Mrs. Stacey Foley stated the new writing program in 5th grade is off to a good start. The Writing Committee is using Google classroom to share writing expectations and is planning to determine common language and expectations to ensure progression and grade appropriateness.
 - o **History – Mrs. Foley:** Mrs. VanRyzin is reviewing new history textbooks. Examination copies will be ordered and reviewed.
- **Fundraising – Mr. Chen:**
 - o Parents have volunteered to assist with grant writing. Some grant due dates are coming up the beginning of November.
 - o School needs were discussed at a recent committee meeting
 - Some needs are small, and the possibility of including a teacher wish list on website was discussed.
 - o **Student Wellness Committee – Mrs. DeVantier**
 - No report

7. **Treasurer Report – Mr. Broeckert :** Mr. Tim Broeckert reported the balance of the CCSA account is \$4,045.04.

8. **Principal’s Report - Mr. Bomann:**

- Site budgets are scheduled come out this week; however, they may be pushed back to Monday, October 9.
- Teacher evaluations are moving along well.
- New educational spaces are working well.
- The school acquired thirty new Chromebooks, which is helping with flexibility for testing, despite the elimination of the computer lab.
- Three new SmartBoards were installed.

9. **Program Support Reports:**

- **Mrs. Diedrich**
 - o Kindergarten through 2nd grade MAP testing was complete as of today.
 - o Parent/teacher conferences are scheduled for October 17 - 19 and October 23.
- **Mrs. Bielmeier**
 - o All grades Kindergarten through 6th grade are full.

- o Two spots remain open in each 7th and 8th grade

10. Public Comment: None

11. Motion to Adjourn: Mrs. Anne Tretinyak moved to adjourn. Mr. Raj Dugal seconded with all in favor. The meeting was adjourned at 8:40 pm.