



**Classical Charter School
Association**

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CCSA BOARD MEETING MINUTES

November 2nd, 2017

6:30 pm – 8:30 pm

Classical School, Founder's Room (L08)

1. **Call to Order** Mr. Broeckert called the November 2, 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. **Welcome Guest Attendee(s)** Mikki Duran, and Guest
4. **Classical School Mission:** Tim Broeckert reminded those in attendance of the mission of Classical School: *Building a just and excellent educational foundation*
5. **Approvals**
 - **Meeting Agenda** Melissa DeVantier moved to approve the CCSA meeting agenda, Raj Dugal seconded with all in favor
 - **10/5/17 Board Meeting Minutes** Melissa DeVantier moved to approve the October 5, 2017, with Pete Chen seconding all in favor
6. **Strategic Plan Discussion Items**
 - **Goal #5 Review curriculum and update as needed to ensure coverage of CKS, program continuity, best practices, and to further develop expertise**
 - **Physical Education EPC (FitnessGram w/ Mikki Durran)**
 - Mikki educated the board on AASD's curriculum with Physical education, the benefits of the curriculum and the correlation of PE and general education, and a child's mental health. There is a PE EPC meeting 11/27th from 310-410. Mikki will be sending Thomas Bomann a template for the current AASD PE program.
 - **Writing EPC update**
 - Discussed common language used in each grade. the fifth grade writing program is going well and the program should go for 3 years.
 - **History EPC update**
 - The book that the EPC is looking at for US history has an online component. The online component had a lot of content that supports the book. The contact person is going to come in and bring a high school version as well. Two other books have been ordered to look at as comparison. A proposal is coming
 - **Science EPC update**
 - The science books are going well and liking it. Mr. Mangian should be sending something home that correlates homework with curriculum and the book. Science fair is under way.
 - **Latin/Logic EPC (Prioritization)**
 - A little on hold on the Latin and Logic while the Writing committee cooperates them into their curriculum.
 - **Staff Development Opportunities**

- Invited students to come in for homework help after school on Tuesdays, Wednesdays, and Thursdays. Grades 6th-8th will start second quarter and 3th-5th will begin third quarter.
 - **Principal, Admin Team, & EPC Chair Evaluations**
 - Proposed that this questionnaire go out twice a year for three years to get a snapshot of the homework questionnaire. Board can look at and if there are any comments send to Mrs. Tretinyak
- **Goal #8 Increase Opportunities for Facility Improvement and Professional Development**
 - **Identify and Prioritize Needs**
 - Looked at grants and needs from the school. The grant committee submitted a grant, and have a couple Classical parents which grant writing is their expertise on the committee as well. Teachers are to notify Mr. Bomann and committee of needs that could possibly be funded with grants. 4-5 grants through the AEF and get them done by the end of november. they take some time to fill out but well worth the time
 - **Research Funding Sources**
- **Goal #3 Improve Board Effectiveness and Stability**
 - **Recruit new board members**
 - There are a few in the pike line that will be reviewed by the Board.
- **Goal #4 Advocate for charter laws that protect and grow the mission of Classical School**
 - **Charter Presidents on 11/20**
 - Going through the authorizer report which is a public document. Online application will be going through the district. Joanne will be communicating with the district and we will also have paper copies, this will be coming out December 1st.
- **Goal #6 Support Student Wellness**
 - Communication with Mrs. Vanryzin

8. **Treasurer Report** – Mr. Tim Broeckert reported the balance of the CCSA account is \$4,053.04

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

10. **Program Support Reports:**

- **Mrs. Diedrich**
- **Mrs. Bielmeier**
 - Enrollment for high schools, from our end, will be declared by December. Mr Bomann and Mrs Bielmeier will be looking for information from the high schools or a night put together as an informational. There are opportunities for shadowing at the high schools that will be looked into.

11. **Public Comment** none

12. **Motion to Adjourn** Melissa DeVantier motion to adjourn with Raj Dugal seconding, all in favor