



**Classical Charter School
Association**

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CCSA BOARD STRATEGIC PLANNING MINUTES

June 20, 2018

4:00 pm – 8:00 pm

PAMCO Executive Suites

4650 W Spencer St., Appleton, WI 54914

***After 5pm contact 920-378-2435 for entry**

1. **Call to Order at Classical School:** Mr. Broeckert called the June 20, 2018, meeting of the Classical Charter School Association (CCSA) Board to order
2. **Roll Call** Tim Broeckert, Thomas Bomann, Pete Chen , Raj Dugal, Sarah Roe, Joanne Bielmeier, Rolando Sanchez (late), Terri Meisel, Stacy Foley, Anne Tretinyak
3. **Guest Attendee(s) Mrs. Crownhart**
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:** Raj Dugal motioned to approve the June 20, 2018 Strategic Planning agenda. Pete Chen seconded motion with all approved.
6. **Public Comment** None
7. **Board Committee Reports**
 - **Compliance Committee - Mrs. DeVantier**
 - **Chromebook Policy :** Talked about what the possible issues were and what would be appropriate. Talked about the policy that needed to be developed. Had a discussion about no Chromebook usage for k-6 except for state and Map testing. Teachers continue with the Sage on the Stage, a policy will be developed to assist with this. This will be done in the Compliance committee along with a policy on Google Classroom. Any policy changes will need to be added to the Handbook.
 - **Marketing/Alumni Relations Committee - Mrs. Bielmeier:** No new initiatives will be added. Videos will still be developed and worked on throughout the year. Marketing committee will support the Fundraising committee on efforts with the building. For succession purpose website will be continued through the committee. Will be looking for another person to take over the Marketing committee by the end of the year.
 - **Fundraising Committee - Mr. Chen:** Capital expansion project, plans have been sent to the architect and hoping to get plans back by the end of the year. CCSA had a discussion about the plan and what was the best for the school and for the AASD school district. Maybe having conversations with Greg H and the AASD board members about a possible plan for the future building. Having support from the district is a caveat to future fundraising. again talking about being equitable to the other schools will be good. with having a plan as an exploratory for the first part of the year, and then potential for fundraising at the beginning of the next calendar year. Keeping communication.
 - **Treasurer Report - Mr. Broeckert:** Smile- \$36. \$4,221.97 in account

8. Board Discussion Items

- **Professional Development** : look into fundraising for professional development
- **Staff/Student Wellness** : No changes will be made
- **AASD Late Start** : Will be explored this year
- **Strategic Plan Review/Update** Should be completed throughout the year and reviewed at CCSA Board meetings
- **Election of CCSA Board Officers** Officers were approved from the first Strategic Planning Meeting. Raj Dugal motioned to approve appointments. Ann Tretinyak seconded motion with all approved.
- **Succession Planning**
- **Set Future Meeting Dates** Mr. Bomann will put together a calendar for meetings.
- **Science:** Changing the sequence of the science curriculum, to put tougher concepts later in the year to allow for stronger math concepts. For the 2018-2019 school year the new science book will be looked at to continue to evaluate the book. Ann Tretinyak motioned to approve the new science sequence. Raj Dugal seconded the motion all approved.

9. Public Comment None

10. Motion to Adjourn Ann Tretinyak motioned to adjourn the second Strategic Planning meeting. Raj Dugal seconded the motion with all in favor.