



Classical Charter School Association

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CCSA BOARD MINUTES

April 10, 2014 Classical School Room 124

1. **Call to Order:** Mr. Leschke called the April 2014 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. Cheng moved to add the February 2014 CCSA Board Meeting Minutes and the Running Club to the consent agenda. Mrs. Chawla seconded the motion, and it was unanimously approved. Mr. Bomann moved to add discussion of the School Essay Contest to the meeting agenda. Mrs. Cheng seconded the motion, and it was unanimously approved. Items on the Consent Agenda:
 - ❖ Plan for last day of school
 - ❖ 5th grade Midsummer's Night Dream field trip
 - ❖ February 2014 Minutes
 - ❖ Running Club
6. **Committee Reports/Updates & Board Discussion:**
 - ❖ Culture
 - Guiding qualities survey results from the CCSA Board were reviewed.
 - Waiting on results from Staff prior to developing the guiding statement for communication.
 - ❖ Graduation
 - Duties for 8th grade graduation ceremony were reviewed:
 - *Cyrano de Bergerac* is the first choice for the graduation gift
 - Mrs. Cheng & Mrs. Chawla will work with Dean Nancy Fischer to order the books
 - Mrs. Chawla will wrap the books
 - Mrs. Bielmeier will distribute the books and CDs to graduates at the ceremony; Mrs. Cheng will assist
 - Mr. Bomann will present the character awards at the ceremony
 - Mr. Leschke will be the Master of Ceremonies
 - ❖ Essay Contest
 - All Board members will participate in judging, except where there is a conflict of interest.
 - Mr. Bomann will create a rubric to be used in judging the essay contest.
 - ❖ Fundraising opportunities
 - AmazonSmile – Mrs. Chawla to forward Mrs. Diedrich the information for the next *Classical Columns*
 - See <https://org.amazon.com/> for more information
 - CCSA is a registered organization
 - GreatSchools and other sweepstakes will not be promoted

7. Information Updates

- ❖ Dean Report (Dean Nancy Fischer)
 - Educator Effectiveness
 - Dean Fischer provided resources for discussion and Board member review
 - Dean Fischer requests the CCSA provide SLO (student learning outcomes) goals for the school in the areas of Math and Reading; teacher SLO goals will be based on those school goals
 - Smarter Balanced (common-core aligned) Assessments
 - Opinions on the assessments were reviewed
 - Dean Fischer is determining the best way to review the Common Core standards versus Classical School's curriculum.
 - Technology requirements for the assessments will also need to be reviewed.
 - Facilities
 - Front hall floor sanded and resealed. It will be put on cycle for replacement
 - An update on new secure entry was provided
 - Referendum
 - Meeting with AASD and Mrs. Crownhart to discuss technology needs. Mr. Leschke to attend meeting if possible.
 - Classical should be receiving approximately 80 devices.
 - Staffing Update
 - Ms. Gorges (Science 7) leaving Classical
 - Mrs. Tirimacco leaving Classical. She is requesting 2 yr. leave from AASD
 - Increased strings allotment next year
- ❖ Program Support Reports
 - Kathy Diedrich
 - KAT kickoff went well. Sheri Hartzheim has agreed to coordinate again next year.
 - Running Club – 50 girls signed up; Boys club to begin April 21st.
 - Mrs. Diedrich and Mrs. Cheng to discuss possible funding opportunities (i.e., Moving & Munching, etc.), to bring in a coach and/or for other resources.
 - MAP testing begins the week of April 14.
 - Kathy Povolny
 - Current Enrollment
 - 3 new 1st graders entering Classical before April 30
 - Classical will be at capacity in all grade levels next year.
 - Mrs. Povolny will draft an exit form to help track reasons why students leave Classical

8. Public Comment following the Public Comment Guidelines

- No public comment.

9. Closed Session Agenda No closed session was required. Items on the closed session agenda will be evaluated at a future meeting:

- Expansion
 - Strategize/determine top two course of direction
- Review of CCSA Strategic Plan

10. Meeting Adjourned – Mrs. Chawla moved to adjourn the meeting. Mr. Bomann seconded the motion, and it was unanimously approved.

Upcoming Meetings

May: Committee Work

June: Open Board Meeting and Summer CCSA Strategic Planning

July: No meeting

August: Open Board Meeting
Sept: Open Board Meeting
Oct: Committee Work
Nov: Open Board Meeting
Dec: Committee Work