



Classical Charter School Association

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CCSA BOARD MINUTES

March 12, 2015 6:30 pm – 8:30 pm Room 124, Classical School

1. **Call to Order:** Mrs. Tretinyak called the March 2015 meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Kiran Chawla, Kathy Diedrich, Melissa DeVantier, Nancy Fischer, Anne Tretinyak, and Joanne Bielmeier
3. **Guest Attendee(s):** None
4. **Classical School Mission:** Mrs. Tretinyak reminded those in attendance of the mission of Classical School, *Building a just and excellent educational foundation.*
5. **Approval of Meeting Agendas:** Mrs. Chawla moved to approve the consent and meeting agendas without changes. Mrs. Bielmeier seconded the motion, and it was unanimously approved.
6. **Committee Reports/Discussion:**
 - Governance/School of Rhetoric (SOR) Expansion – Mrs. Tretinyak/Mrs. DeVantier
 - Mrs. Tretinyak provided a summary of the March 12, 2015, AASD Programs and Services Committee Meeting where the SOR Expansion proposal was presented as an item of information
 - The SOR Expansion Committee will be updated at their next meeting, and recommendations for next steps will be determined, including fundraising opportunities
 - Curriculum – Mrs. Tretinyak
 - Latin – 2015-16 implementation next steps
 - Dean Fischer will forward a curriculum materials recommendation to the board. Board members may stop in Dean Fischer's office to review potential materials.
 - .4 Latin teacher position posted for grades 7 & 8
 - Communications – Mrs. Bielmeier
 - Staff/Board Celebration – due to the schedule, personal thank you cards and gifts will be given in lieu of a celebration
 - Dean Fischer to provide a list of staff members for thank you cards as soon as possible
 - Parent Education
 - Dr. Christopher Perrin webinar – Mrs. Tretinyak to provide possible dates for the webinar
 - Finance – Mrs. Chawla
 - CCSA Finance Report - \$2845.51 balance in CCSA account
 - Knowledge-A-Thon (KAT) funds utilization.
 - Mrs. Chawla moved that 2015 KAT funds be utilized for security cameras, classroom needs, and technology. Mrs. DeVantier seconded the motion, and it was unanimously approved.
7. **Dean Report:**
 - Badger Exam – ELA Section 2 (writing section) was eliminated by DPI
 - An opt-out form will be provided for clear documentation of parents choosing to opt their students out of testing
 - MAP Testing – 1st & 2nd grade students will take math MAP test. Students in other grades opted out of Badger testing may take MAP test if logistics make it possible
 - School Essay Contest – CCSA Board member judges are needed. All board members are available to assist; they will not judge grades in which they have children, if their children participate in the contest.
 - Progress Reports – change in Infinite Campus – Not discussed
 - ALICE – update on student drills per AASD – Not discussed

8. **Program Support Reports:** – Mrs. Bielmeier/Mrs. Diedrich
- **Enrollment:** Mrs. Bielmeier provided an enrollment update.
 - **Graduation tasks & roles:**
 - Dean Fischer will determine a book for student graduation gifts. A short story compilation versus *Hamlet* is preferred.
 - Mrs. Chawla will gift wrap books as in previous years.
9. **Review Future Meeting Dates/Times:**
- May 14, 2015, 6:30 – 8:30 pm
 - Summer and Strategic Planning Meeting Dates will be discussed at the May meeting
 - Future SOR Expansion Committee Meeting Dates are to be determined
10. **Public Comment: None**
11. **Closed Session:**
- Board Member Recruitment
12. **Reconvene in Open Session:** Mrs. DeVantier moved to invite Mrs. Roe to join the CCSA Board. Mrs. Bielmeier seconded motion, and it was unanimously approved.
13. **Motion to Adjourn:** Mrs. Chawla moved to adjourn the meeting. Mrs. Bielmeier seconded the motion, and it was unanimously approved.

Upcoming Important Dates:

CCSA Board Meetings:

May 14, 2015, 6:30 pm – 8:30 pm, Classical School Room 124