



**Classical Charter School Association**

3310 N. Durkee St.; Appleton, WI 54911  
Phone: (920) 997-1388; Fax: (920) 997-1390  
www.classicalcharter.com

## CCSA BOARD MEETING MINUTES

**June 14, 2016**  
**8:30 am – 10:30 am**

**McCarty Law LLP**  
**2401 E. Enterprise Ave.**  
**Appleton, WI 54913**

1. **Call to Order:** Mrs. Tretinyak called the June 14, 2016, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tim Broeckert, Kiran Chawla, Melissa DeVantier, Kathy Diedrich, Nancy Fischer, Sarah Roe, Anne Tretinyak, and Joanne Bielmeier.
3. **Guest Attendee(s):** Ben Vogel, Assistant Superintendent, Appleton Area School District
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 Agenda:** Mrs. DeVantier moved to approve the agenda of the June 14, 2016, CCSA Board meeting with the addition of discussion regarding the consideration of a potential new board member. Mrs. Roe seconded the motion, and it was unanimously approved.
6. **Motion to Convene in Closed Session to Consider a Personnel Matter:** Mrs. DeVantier made a motion to convene in closed session to consider a personnel matter. Mrs. Roe seconded the motion, and it was unanimously approved.
7. **Reconvene in Open Session and Motion to Adjourn:** Mrs. DeVantier moved to reconvene in open session and adjourn the meeting. The remainder of the agenda items will be addressed at a future meeting. Mrs. Chawla seconded the motion and it was unanimously approved.