



**Classical Charter School
Association**

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CCSA BOARD MINUTES

July 12, 2016
1:00 pm – 3:00 pm
McCarty Law LLP
2401 E. Enterprise Ave.
Appleton, WI 54913

1. **Call to Order:** Mrs. Tretinyak called the July 12, 2016, meeting of the Classical Charter School Association (CCSA) Board to order.
2. **Roll Call:** Tim Broeckert, Peter Chen (departed following closed session), Kiran Chawla, Melissa DeVantier, Kathy Diedrich, Sarah Roe, 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 Agenda:** Mr. Broeckert moved to approve the agenda of the July 12, 2016, CCSA Board meeting. Mrs. Roe seconded the motion, and it was unanimously approved.
6. **Motion to Convene in Closed Session to Consider a Personnel Matter:** Mr. Broeckert 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:** Mrs. DeVantier moved to reconvene in open session. Mrs. Roe seconded the motion, and it was unanimously approved.
8. **Classical School Principal Position Consideration:** Further consideration will occur at the next CCSA Board meeting.
9. **Approval of Minutes of June 14, 2016, & June 20, 2016, CCSA Board Meetings:** Mrs. DeVantier moved to approve the minutes of the meetings. Mr. Broeckert seconded the motion, and it was unanimously approved.
10. **Board Committee Reports & Discussion Items:**
 - **Governance:** 2016-17 Strategic Planning Session tentatively scheduled for the week of August 8, 2016.
11. **Treasurer Report:** Mrs. Chawla reported that there is currently \$2983.61 in the CCSA Board account. Mrs. Chawla also noted this will be her final meeting as a member of the CCSA Board. She provided notice of her intention to retire from board service.
12. **Update on Administrator Duties:** Reviewed in closed session as pertinent to personnel discussion regarding hiring a school administrator.
13. **Program Support Reports:**
 - **Mrs. Diedrich**
 - **Library Inventory:** Mrs. Diedrich will obtain more detail from Sue Larson regarding proposed disposition of unused library materials.

- **2016-17 MAP Testing:** Discussion postponed to a future meeting.

- **Mrs. Bielmeier**

- **Enrollment update:** There are currently 210 students interested in attending Classical School that remain on the waiting list in grades kindergarten – seven. There are no students on the eighth grade waiting list at this time.

14. Determine Future CCSA Board Meeting Dates: Next meeting Tuesday, July 19, 2016, at Classical School in Room 122.

15. Public Comment: None

16. Motion to Adjourn: Mr. Broeckert moved to adjourn the meeting. Mrs. DeVantier seconded the motion, and it was unanimously approved.