



**Classical Charter School  
Association**

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## CCSA BOARD MEETING MINUTES

**September 5th, 2019**

**6:30 pm – 8:30 pm**

**Classical School, Founder's Room (L08)**

- 1. Call to Order:** Mr. Broeckert called the September 5, 2019, meeting of the Classical Charter School Association (CCSA) Board to order.
- 2. Roll Call:** Tom Bomann, Tim Broeckert, Raj Dugal, Sarah Roe, Terri Meisel, and Anne Tretinyak.
- 3. Welcome Guest Attendee(s):** The Board welcomed visitors Chad Cotti, Laurie Neunaber, and Lindsey Klingbile.
- 4. Classical School Mission:** *Building a just and excellent educational foundation* Mr. Broeckert reminded those in attendance of the mission of Classical School.
- 5. Approvals**
  - Meeting Agenda:** Mr. Dugal moved to approve the agenda of the September 5, 2019, CCSA Board meeting. Mrs. Roe seconded the motion, and it was unanimously approved.
- 6. Public Comment:** Lindsey Klingbile was seeking clarification on how the priority registration works at Classical. Ms. Klingbile has an existing 8th grade student at Classical and some other children that won't enter kindergarten for three years. Mr. Broeckert shared that the rules around priority registration are governed by a state law. Mr. Bomann will have Joanne Bielmeier reach out to Ms. Klingbile regarding current rules associated with the registration process.
- 7. Principal's Report:** Mr. Bomann shared that the staff is off to a good start and there is a feeling of unity among the staff. The middle school teachers met over the summer 3-4 times in order to build a cohesive plan. Currently, there is one vacancy (0.2 FTE and 0.2 FTE) which is typically filled by current teachers as a superpost. This year, there is a posting for a 0.4 FTE teacher and current applicants are under review. The school is also looking to fill the counselor and psychologist positions that are shared with other schools. Mr. Bomann also shared an updated on the student population: K-6 is filled, 7th grade is 5 students short at 55, and 8th grade is 7 students short at 53. Discussions are taking place on ways to fill the middle school, which includes considering an option of adding 6 slots in 5th grade versus 7th/8th. An elementary school day study is currently being done by AASD. Mr. Bomann shared this study is to assess how to add one more day of physical education. Mr. Bomann shared that overall the change in lunch supplier has shown some positives: allows for more band/orchestra time, opens up 15 more minutes in the forum each day, allows more time for students to eat, and has students taking accountability for cleaning up their table after eating. A couple negatives were shared by Mr. Bomann: the lunch room is a bit louder, indoor recess will require Mr. Bomann to cover classrooms in 5th grade, and the teachers need a bit of time to adjust to the new system. Mr. Bomann shared that Stacey Foley and Elizabeth Pelinger attended some teacher training in Oregon over the summer. Other teacher training opportunities will be identified as the year progresses. Finally, Mr. Bomann shared that this is the largest year for teacher evaluations, he will target completion in the first quarter.
- 8. Strategic Plan Review:** The board reviewed several edits to the Strategic Plan. Mr. Broeckert will make edits to the plan. A couple highlights to note:
  - a board member will attend one Monday staff meeting, consult the Classical communique for meeting schedule
  - Mr. Dugal will review and sign off on the school handbook
  - the curriculum video is being re-evaluated and will be an administrative task instead of

- marketing (day 1, day 2, day 30, end of year)
- need to define pilot vs adoption process as related to curriculum and will be discussed further in compliance
- Ms. Tretinyak will review the current law related to lottery requirements and bring update to next board meeting

**9. Review board applicants**

- **Closed Session - individual board applicant discussion**
- **Open Session**
  - **Review/discuss applicant process**
    - **Potential motions for individual applicants**
      - Mr. Chad Cotti was discussed as a school board applicant. Ms. Tretinyak moved to approve and Mr. Dugal seconded the motion, and it was unanimously approved.

**10. Motion to Adjourn:** Mrs. Tretinyak moved to adjourn the meeting. Mrs. Roe seconded the motion, and it was unanimously approved.