



Classical Charter School Association  
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## STRATEGIC PLANNING MEETING MINUTES

June 10, 2024 @ 7:30 p.m.

At Classical School

1. Call to Order: **Mr. Champaign** called the meeting to order at 7:32 p.m.
2. Roll Call: Mr. Champaign, Mr. Dugal, Mr. Shober, Ms. Roe, Mr. Cotti, Mr. Layher, Ms. VanRyzin, Ms. Ziemet, and Ms. Davis (ex-officio) Four guests.
3. Classical School Mission: *Building a just and excellent educational foundation*
4. Public Comment: None
5. Approval of Meeting Minutes
  - Agenda (Ms. Van Ryzin / Mr. Dugal): All in Favor
  - Meeting Minutes (5/24) (Ms. Ziemet / Ms. Van Ryzin): All in Favor
6. Point of Information: 3rd Grade Reading List
  - **Ms. Foley:** *Treasure Island* may not be appropriate for third grade; perhaps move back to fourth grade? In 2016 it was proposed to be an abridged version for 3rd grade, but it was shifted to unabridged because it was moved to literature by the former principal. **Ms. Roe:** How many “abridged” books are we doing? I think it is important that we keep unabridged books. **Ms. Foley:** I will check. **Ms. Roe:** We need to have communication about what is going on with curriculum — this change should not have been made without the board’s consent. **Mr. Champaign:** Going forward, third grade will follow the original proposal — abridged *Treasure Island*.
7. Al Brandt update (**Ms. Davis**): Do charters use a PTO? One did but had a trouble with it; there is another one that is using one, but not clear how the other one is working. **Mr. Champaign:** I am concerned about the potential for

overall with the board — who is in charge of fundraisers and events? Could we increase volunteer opportunities for parents? **Ms. Davis:** Subcommittee of the board might be an option — a person who could oversee what needs to be done. **Mr. Champaign:** We did something like this last year for FallFest with Ms. Ziemet. This could be covered by the Public Relations subcommittee of the board. **Ms. Roe:** Perhaps we should add parents volunteers or liaisons on the board to help take care of this. Classical has done this in the past. **Ms. Foley:** There is a healthy volunteer list, but I'm not sure the list has been used very well in the last few years. Also, no one wants to be "a leaders," but just want to help. **Mr. Champaign:** Let's table a PTO and just explore more parent volunteering.

8. Building update (**Mr. Champaign**)

- No updates from AASD
- Some staff concern about this. **Mr. Champaign:** I received an email from AASD Friday that said there were no updates, but an e-mail to the staff might be useful saying that the board has no updates but that any changes will be shared as soon as possible.

9. Strategic Plan / Ways of Working (**Mr. Champaign**)

- We will maintain the same Ways of Working as last year.
- Strategic Goals
  - SEL/Behavior Management: We accomplished with new curriculum, but we continue to collect data on student behavior. **Ms. Roe:** What is the actual goal? **Ms. Davis:** A quarterly update on behavior can be done. We will take minor/ODR data to make a universal plan (all-school) as well as things that are tailored specifically to particular students. **Ms. Foley:** I think that Classical will return to some community as we move pass the Covid classes.
  - MS Transition: 6th to middle school. Accomplished the model, but need to maintain curricular expectations. 5th and 6th grade Science and Logic. **Ms. Van Ryzin:** No proposals needed so long as the curriculum remains as the same level. How is math going? **Ms. Schroeder:** We will have more detail in July, but this is operational.
  - School building. We accomplished, but will maintain AASD contact and communication with school community.
- New Goals
  - New transitions: New staff (4th & 6th); new principal; new STEM curriculum. **Ms. Roe:** Summer symposium by the board to refresh

what Classical School is and what its overall expectations and goals are?

- Emphasize Public Relations. Need to keep an eye on K enrollment / waiting list to ensure that we have healthy enrollment. Maintain rigor.

10. Roles & Responsibilities

- Compliance Committee Members (**Ms. Van Ryzin**): Mr. Dugal will serve until December. **Mr. Dugal**: We should ask new board members to help expand the volunteer pool.
- Meeting Date: January 9, 2025 6:30 p.m. but this conflicts → moving to January 16.

11. Closed Session: (**Ms. Van Ryzin / Ms. Roe**): All in Favor

12. Adjourn (**Ms. VanRyzin / Mr. Dugal**): 8:39 p.m.

**Next scheduled meeting:** August 15, 2024 at 6:30 p.m.