

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

MEETING MINUTES

May 8, 2025 @ 6:30 p.m.

Classical School

Mr. Champaign called the meeting to order at 6:30 p.m.

- I. Attendance: Mr. Dugal, Mr. Champaign, Ms. Grosskreutz, Mr. Shober, Ms. Behm, Ms. Zeimet, Ms. VanRyzin, Mr. Layher, Mr. Benitez.
 - A. Board Guests: Mr. Winch (ex-offico), Ms. Davis. (ex-officio); Ms. Foley, Ms. Schroeder
- II. Public Comment: None
- III. Approvals:

A. Agenda: (Van Ryzin/Layher): All in FavorB. Minutes: (Grosskreutz/Layher): All in Favor

- IV. Administrative Update (Mr. Winch):
 - A. Celebrations:
 - 1. 8th grade Expo worked very well; there was a "soft skills" presentation and a wide variety of careers options in the area. Students and parents shared very positive results. Mr. Champaign: Should a HS conselor come along? Mr. Winch: At present, there is a handoff from our counselor to a student's counselor. Mr. Champaign: I'd like to have our students know some of the H.S. options. Mr. Winch: AASD has done a lot to make the H.S. course catalog more comprehensive. Ms. Schroeder: AASD will hold an "explore" night to walk through for incoming freshmen. Mr. Layher: I think this does what we need to do.
 - 2. KAT was successful; up to 47% so far. Right on track for where we are in the year.
 - B. Ms. Freese has interviewed and taken STEM position.

- C. Testing season! iReady testing; State Forward results will appear in June to August from DPI. Some iReady data will be ready for next meeting.
- V. Accept new Board member vote, Mr. Diego Benitez (**Mr. Champaign**): (Ms. VanRyzin/Ms. Behm) All in Favor
- VI. Finance (**Ms. Zeimet**): \$4,297.28 in BMO
- VII. Public Relations (Ms. Behm):
 - A. Pegasus Plaque or something more permanent to commemorate the people who donated to the project. **Mr. Champaign**: A matted frame? **Ms. Grosskreutz**: Maybe something engraved. **Mr. Dugal**: A matted frame might stand out more. **Ms. Behm**: I will find some quotes.
 - B. Color Run: 292 people are currently signed up to run. T-Shirts are ordered; color will be arriving today. \$2,100 T-Shirts; \$400 should be paid for by people who bought shirts.
 - C. Gala: Venue looks good. We would like to think about themes for future galas curriculum, professional development. Mr. Dugal: I think some other topics might be a harder sell because these are more abstract to families (versus a building project). Also be careful with fund-raising burnout. Ms. Zeimet: I think the Gala was a good platform to talk with parents. Mr. Champaign: This is a different kind of event, and would allow us to have fall, winter, and spring events. \$1,300 upfront to book the room. We figured that \$50/ticket would cover the costs. Mr. Layher: Are we pricing people out of this event? Also, I'm not exactly sure what the Gala is for. Ms. Grosskreutz: I think that to raise money, some things will have to have different levels. Surveys say parents want more events. Ms. Zeimet: I think this is a platform to talk about the school. Mr. Benitez.: Some communication is missing I think. I think this is a community event and should be billed as such. Ms. VanRyzin/Ms. Grosskreutz: Motion: that Ms. Behm be allowed to spend no more than \$1,300 to book a room as a community event. All in Favor.

VIII. New Business:

- A. Writing Revolution (**Mr. Winch**): We are "going slow to go smart." We will try to pilot some of this next year to see how it works. I don't foresee bringing in a consultant this August.
- B. Governance Handbook: (Ms. VanRyzin). This is needed for the district. The curriculum and philosophy are from the contract. Motion: (Mr. Layher/Ms. Grosskrutz): Approve the handbook with the amendment that board members are expected to serve at least three years.
- C. Reading Mastery proposal (level 5). Mr. Winch: We would like to continue to split grade 5 between grade level (Reading Mastery 5) and beyond grade level (novels). At present, we finish Reading Mastery in Grade 4. Ms. Champaign: I think this helps serve students better. Will be brought up at strategic planning. Ms. Grosskreutz: Why this proposal? Ms. Foley: Some students and iReady scores have indicated to me some need for these students with both literature

- and informational text. Also, we are moving to a 6-8 model, so 5th grade is a good bookend. 6-8 would be novel-based; K-5 would be Reading Mastery.
- D. Core Virtues Proposal: **Mr. Winch** presented the proposal referencing the evolution of how it was built, how it exudes the Classical model. Each grade will have a writing prompt on each virtue and then a short discussion. 2-4 lessons per virtue per month. It will evolve over the year like the 6-8. **Mr. Champaign** said how great of a job he did building that. **Ms. Grosskreutz** echoed the same comments and **Mr. Layher** mentioned he loves the evolution from Second Step.
- E. Math PLC: Saxon Math is being discontinued by the publisher. Ms. VanRyzin, Ms. Behm, Ms. Grosskreutz, and Mr. Champaign will consider keeping the existing books or looking for replacements.
- F. Board needs to hold a listening session.
- G. Strategic Plan meeting will begin at 8:30 a.m. May 23.
- IX. Motion to Adjourn: (Grosskreutz/Abbi) 8:30 p.m.