Veritas Classical Academy
Meeting Agenda - Board of Directors
2026-08-06

Meeting Type: Regularly-scheduled meeting
Date: August 6, 2026
Time: 6:00pm CT
Location: Veritas Classical Academy
913 1st Ave, Chippewa Falls, WI 54729

I. Opening

- A. Call to Order 6:05pm
- B. Roll - All present
- C. Mission Statement
- D. Agenda Approval

II. Officers' Reports

- A. President's Report
  - 1. Upcoming conference reminder
    - a) OEO Training
      - (1) See June 2nd email from Kim
      - (2) 4 trainings with 2 members mandatory for each
        - (a) Virtual: 8/11, 11/10, 2/9, 6/8
          - (i) 8/11 was transitioned to virtual based on availability feedback
    - b) WRCCS Annual Conference
      - (1) July 22 virtual conference attended
    - c) Strategic Planning
      - (1) Proposing July 30th, 1-5pm
- B. Secretary's Report
  - 1. N/A
- C. Treasurer's Report
  - 1. See June and July 2026 Treasurer's Reports
- D. Headmaster Update
  - 1. Hiring
    - a) No new updates
  - 2. Facilities/Operations
    - a) Hallway painting update
  - 3. Human Resources
    - a) No new updates
  - 4. Enrollment
    - a) Continued to extend tours and offers throughout July
    - b) Dropped promotional materials off at 7 headstart programs in

Bloomer, Altoona, EC, and CF
        (1) Have 5 more to hit this coming week
    c) Scheduled community relations meetings with local pastors
    d) Mission by Design has upped online presence again
        (1) Expect renewed interest in August (July is typically slow, since no one is thinking about school)
    e) Upcoming enrollment open house on 8/12
5. OEO/DPI
    a) No new updates

E. Authorizer Update

III. Public Comment

A. Open to public input; limited to 2 minutes per person and 30 minutes total

IV. Action Items

A. 2026-2027 Enrollment and Class Size

MOTION to allow up to 25 students per class for 1st through 6th grade while limiting each Kindergarten section to 20 students. Seconded. **Carried without dissent.**

V. Unfinished Business

A. Northern Wisconsin State Fair
    1. Recap
B. Prospective Board Members (closed session)
    1. Kyle Darley
        a) Reviewing board binder per his request
        b) Next step would be to meet with Jamey and Adam
    2. Anthony Schmoldt
        a) Interested in education and philosophically aligned
        b) Highly committed right now, keep in the pipeline
    3. Neil Mathwig
        a) No longer with Pillar
        b) Jamey will approach

VI. New Business

A. Strategic Oversight Calendar Review (standing)
B. OEO Contract Review Strategy
    1. Assigned independent review
C. Afterschool Activities
    1. Extracurricular activities options
        a) Offering a fall and spring sport for next year

b) Continued work on a fencing club for 3rd-6th

c) Piano lessons and/or choir

2. Discussed approach for staffing/stipend, timing, structure, and family cost

MOTION to move forward with developing an afterschool care program per the process discussed in the meeting. Seconded. **Carried without dissent.**

VII. Committee Updates

A. Building and Grounds Committee

B. Endowment/Fundraising Committee

C. Board Search and Enculturation Committee (BSEC)

D. Head Support and Evaluation Committee (HSEC)

E. Parent Service Organization (PSO)