

Veritas Classical Academy
Meeting Agenda - Board of Directors
2026-06-04

Meeting Type: Regularly-scheduled meeting

Date: June 4, 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 - Jamey absent, all other in person
- C. Mission Statement
- D. Agenda Approval

II. Officers' Reports

- A. President's Report
- B. Secretary's Report
- C. Treasurer's Report
- D. Headmaster Update
- 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. Board Structure and Transition Committee Proposals
 - 1. Formal Acceptance Document

MOTION to approve Formal Acceptance Document with meeting-recommended updates. Seconded. **Carried without dissent.**

- B. VCA Family Handbook Update Proposal
 - 1. Revision Point 2

MOTION to table until July 2026 meeting. Seconded. **Carried without dissent.**

- C. Board Governance Policies

MOTION to approve Board Governance Policies as presented. Seconded. **Carried without dissent.**

D. MOVED TO NEW BUSINESS

E. Mission by Design - 2026-2027 Proposal

MOTION to approve the following package as outlined. Seconded. **Carried without dissent.**

Items A-C (No Media Trip) 12 Month Term (July 2026 - July 2027)

Monthly: \$4,400 (Totaling \$52,800)

F. Hillsdale Member School Agreement

1. May 14 document from Hillsdale College, K-12 Education Office

MOTION to accept and sign the Hillsdale Member School agreement. Seconded.
Carried without dissent.

V. Unfinished Business

A. Hallway Paint/Remodel Proposal

1. \$8000 to professional repaint floor to ceiling
2. \$3000 estimate to DIY
 - a) Dark color bottom 2-3ft
 - b) Dark stained crown molding/railing

B. Prospective Board Members (closed session)

1. Casey (WipFli)
 - a) Kim reached out, initial interest
 - b) Will follow up next week
2. Heidi Conner
 - a) Adam will reach out to her directly
3. Lexi Raihle
 - a) In court all week
 - b) Kim will follow up

VI. New Business

A. Grant Writer Proposal (moved)

1. Would be available in mid-July 2026
2. Further discussion around smaller grants and resubmissions

B. Headmaster Annual Evaluation (closed session)

1. Presented by Head Support and Evaluation Committee (HSEC)

VII. Committee Updates

- A. Building and Grounds Committee
- B. Endowment/Fundraising Committee
 - 1. Kim will circulate the 2 new prospect list
 - 2. Review enrollment materials and order/print for donors
- C. Board Search and Enculturation Committee (BSEC)
- D. Head Support and Evaluation Committee (HSEC)
- E. Parent Service Organization (PSO)

MOTION to enter closed session at 7:11pm per state statute 19.85(1)(c) and 19.85(1)(f).
Seconded. **Carried without dissent.**

*Deliberated items marked for closed session.

MOTION to exit closed session at 8:55pm. Seconded. **Carried without dissent.**

Adjourned at 9pm