

Veritas Classical Academy  
Meeting Agenda - Board of Directors  
2026-01-08

Meeting Type: Regularly-scheduled meeting

Date: January 8, 2026

Time: 6:00pm CT

Location: Veritas Classical Academy  
913 1st Ave, Chippewa Falls, WI 54729

**I. Opening**

- A. Call to Order
- B. Roll
- 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. Standing Committee Updates
  - 1. Description, membership, and formal approval for the following committees
    - a) Board Search and Enculturation Committee (BSEC)
    - b) Head Support and Evaluation Committee (HSEC)
    - c) Audit Committee

**V. Unfinished Business**

- A. DonorSearch Platform
  - 1. \$2100/year expenditure
  - 2. Prorated through 11/8/26 contract date
  - 3. Feedback requested from other prospect sources
- B. Prospective Board Members (closed session)

**VI. New Business**

- A. 2025-2026 Staffing Proposal
- B. 2025-2026 Extracurricular Offerings

**VII. Committee Updates**

- A. Building and Grounds Committee
- B. Marketing Committee
- C. Endowment/Fundraising Committee
- D. Board Structure/Transition Committee
- E. Annual Compliance Calendar Committee
- F. Parent Service Organization (PSO)