

Veritas Classical Academy
Meeting Agenda - Board of Directors
2026-07-02

Meeting Type: Regularly-scheduled meeting

Date: July 2, 2026

Time: 6:00pm CT

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

I. Opening

- A. Call to Order - 6:15pm
- B. Roll - All present w/ Jon
- C. Mission Statement
- D. Agenda Approval

II. Officers' Reports

- A. President's Report
 - 1. WRCCS Annual Conference
 - a) July 22nd
 - 2. Strategic Planning
 - a) Tentatively July 30th, 1-5pm
- B. Secretary's Report
- C. Treasurer's Report
 - 1. See May/June 2026 Treasurer's Report
 - 2. Update [SAM.gov](https://sam.gov)
 - 3. Renewed DFI Charitable Org
 - 4. DFI Annual Report
 - 5. DPI Subgrant Budget
- D. Headmaster Update
 - 1. See 7/2/26 Headmaster Update
 - a) Hiring
 - (1) All hired up, as of today.
 - b) Facilities/Operations
 - (1) We are reorganizing classrooms and doing repairs to prep for next year. Painting party to update hallways coming soon!
 - c) Human Resources
 - (1) Have had several faculty members express multiple concerns with the service they are receiving from CESA6. Might be worth it to begin seriously considering how to bring this service in house for 27-28.

d) Enrollment

(1) 160 seats total

(a) Only 3 haven't been offered

(b) 91 Lottery Seats Available

(i) 72 Totally Accepted (Yes)

(c) 68 Returning Families (Yes)

(d) 140 Total Yes

(i) 122 Finished Paperwork

(ii) 12 In progress paperwork

(iii) 6 Not Started

e) OEO/DPI

(1) Need to upload financial reports once I get those from board.

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. VCA Family Handbook Update Proposal

1. Motion pass

B. Update PSO Bank Account Signer Slate (added)

1. Motion to update the signer slate for Pillar Bank Account - to
Chris, Jon, Ashley, Mandy

C. Playground Wood Chips Refill (added)

1. Need 72 yards

2. Bid for chips with install: \$6380

3. Bid for just wood chips: \$2880 (no tax)

4. Will seek out a second bid for chips-only and execute the more economical of the two

MOTION to approve up to \$2880 expenditure for chips-only. Seconded. **Carried without dissent.**

V. Unfinished Business

A. Hallway Paint/Remodel Proposal

1. Jamey will be completing the chair rail

2. Volunteer painting party to be scheduled

a) Tentatively 8/1

b) Sherwin-Williams Mount Etna (SW 7625)

B. Grant Writer Proposal

C. NWSFA

1. July 8-12
 2. Booth Volunteer Shifts
 - a) Mostly filled now
 - b) Chris/Jon will get banners, stands, pillars
 - c) Chris/Jon ask Jackie to pull books
 - d) Chris/Ashley will get candy
 - e) Kim will get reading list from Jon and print
 - f) Jon will send letter to Meghan, she will create letter/photo
- (1) Chris will print

D. Prospective Board Members (closed session)

1. Lexi Raihle
 - a) Change in circumstances, so she will not be joining at this time
2. Casey Cretz
 - a) Will not be joining the board, but will be joining financial committee with Adam
3. Attorney Schmoldt
 - a) Adam will approach
4. Kyle Darley
 - a) Kim will approach

VI. New Business

A. Annual Forms and Compliance Review

1. Bylaws
2. Conflict of Interest
3. Code of Ethics

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)

Adjourn at 8:42p

CHRIS - CREATE GOODSTACK ACCOUNT