

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

Meeting Prompt

Regularly-scheduled meeting. Date and time confirmed at 1/8 board meeting.
Notification posted to VCA website on May 31, and Facebook/LinkedIn pages on 8/4.

Location

Veritas Classical Academy
913 1st Ave, Chippewa Falls, WI 54729
Open to Public

Present

Kim Senn	Adam Kern
James Denning	Meghan Bauer
Chris Albertson	Jonathan Gray

Absent

Additional Attendees

Quorum Present (majority): Yes/No

I. Opening

A. Call to Order

1. The regular meeting of the Veritas Classical Academy board of directors was called to order at 6:05pm on August 6, 2026 by Kim Senn.

B. Roll

C. Mission Statement

D. Agenda Approval

1. **MOTION CARRIED** to add New Business item C
2. ****The agenda was unanimously approved with adjustments**

E. Previous Minutes Approval

1. **The minutes of the previous meeting were unanimously approved as distributed.

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) 2026 Strategic Planning
 - (1) August 8th, 2026
 - (2) 8a-1p at VCA

B. Secretary's Report

1. No items to report without vote or discussion

C. Treasurer's Report

1. See June and July 2026 Treasurer's Reports
2. Update on grant submission/reimbursement progress

D. Headmaster Update

1. See 8/6/26 Headmaster Update
 - a) Hiring
 - (1) No new updates
 - b) Facilities/Operations
 - (1) Hallway painting update
 - c) Human Resources
 - (1) No new updates
 - d) Enrollment
 - (1) Continued to extend tours and offers throughout July
 - (2) Dropped promotional materials off at 7 headstart programs in Bloomer, Altoona, EC, and CF
 - (a) Have 5 more to hit this coming week
 - (3) Scheduled community relations meetings with local pastors
 - (4) Mission by Design has upped online presence again
 - (a) Expect renewed interest in August (July is typically slow, since no one is thinking about

- school)
 - (5) Upcoming enrollment open house on 8/12
- e) OEO/DPI
 - (1) No new updates
- E. Authorizer Update
 - 1. Not in attendance

III. Public Comment

- A. Open to public input; limited to 2 minutes per person and 30 minutes total
 - 1. No public input on 8/6

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)

VI. New Business

- A. Strategic Oversight Calendar Review (standing)
- B. OEO Contract Review Strategy
 - 1. Assigned independent review
- C. Afterschool Activities
 - 1. Extracurricular options
 - a) Offering a fall and spring sport for 2026-27
 - b) Continued work on a fencing club for 3rd-6th grade
 - c) Piano lessons and/or choir
 - 2. Discussed approach for staffing/stipend, timing, structure, and family cost

MOTION to take next steps in developing an afterschool care program per the approach discussed. 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)

MOTION to enter closed session at 7:35pm per state statute 19.85(1)(f). Seconded.
Carried without dissent.

*Deliberated items marked for closed session.

MOTION to exit closed session at 8:40pm. Seconded. **Carried without dissent.**

VIII. Additions to Agenda

- A. Included inline

IX. Agenda Items for Next Meeting

- A. Strategic Oversight Calendar Review (standing)
- B. Prospective Board Members

Adjournment

Meeting adjourned at 8:42pm by Kim Senn. The next regularly-scheduled Board of Directors meeting will be at 6:00pm on September 3, 2026. Agenda information will be posted to the *Veritas Classical Academy - Chippewa Valley* website, Facebook, and LinkedIn pages ahead of the meeting date.

Minutes submitted by: **Chris Albertson - Board Secretary**

A handwritten signature in black ink, appearing to read 'Kim Senn', with a horizontal line extending to the right.

Approved by: **Kim Senn - Board President**