

Veritas Classical Academy  
Meeting Agenda - Board of Directors  
2026-04-09

Meeting Type: Regularly-scheduled meeting

Date: April 9, 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. Board Structure and Transition Committee Proposals
  - 1. Bylaw updates
  - 2. Nomination and Election Process/Policy
  - 3. Formal Acceptance Document
- B. Donor Wall Proposals
  - 1. See quotes for donor wall and prints
  - 2. Additional poster frames may be required
- C. DonorSearch Platform
  - 1. \$2100/year expenditure
    - a) Billed at \$525/quarter through 11/8/26 contract date
    - b) No more than \$1270 for remaining term

**V. Unfinished Business**

- A. Prospective Board Members (closed session)

## **VI. New Business**

- A. Fundraising Intensive Proposal - Mission by Design
  - 1. See proposal for full details
  - 2. \$18,000 one-time expenditure
- B. BoardDocs (Diligent Community) Proposal
  - 1. Board management and document presentation software
  - 2. Diligent Community - \$4500/year (normal \$6000/year)
  - 3. Diligent Community Essentials - \$3000/year
- C. 2026 Northern Wisconsin State Fair Booth
  - 1. July 7-12th
  - 2. No cost in exchange for parking lot use

## **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)