

Veritas Classical Academy
Meeting Agenda - Board of Directors
2026-02-05

Meeting Type: Regularly-scheduled meeting

Date: February 5, 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. Bylaw Updates
 - 1. Proposed by Board Structure and Transition Committee
- B. Board Member Onboarding
 - 1. Oath of Office
 - 2. Formal Acceptance Document

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. No New Business

VII. Committee Updates

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