

**Veritas Classical Academy**  
**Meeting Minutes - Board of Directors**  
**2026-01-08**

**Meeting Prompt**

Regularly-scheduled meeting. Date and time confirmed at 12/11 board meeting.  
Notification posted to VCA website, Facebook and LinkedIn pages on 1/6.

**Location**

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

**Present**

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

**Absent**

Natasha Plank-Ottum

**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 January 8, 2026 by Kim Senn.

B. Roll

C. Mission Statement

D. Agenda Approval

1. Motion carried to add Action Item B

\*\*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. Provided high-level state of organization

B. Secretary's Report

1. No non-action or business items to report

C. Treasurer's Report

1. Updates on the following items
  - a) Property taxes for 2025 year - will need to be paid
  - b) Auditor interviews (continued)
  - c) Grant reimbursements - still awaiting

D. Headmaster Update

1. See 1/8 Headmaster Update Document

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. Received two public comments on 1/8

**IV. Action Items**

A. Standing Committee Updates

B. Description, membership, and formal approval for the following committees

1. Board Search and Enculturation Committee (BSEC)
  - a) James, Natasha, Rima
2. Head Support and Evaluation Committee (HSEC)
  - a) Chris, Meghan, Kim
3. Audit Committee
  - a) Adam

**MOTION** to amend VCA bylaws to remove the 2 existing board committees and add the three aforementioned committees. Seconded. **Carried without dissent.**

C. Classroom Expenditure Proposals (addition)

1. Music
  - a) See written proposal

**MOTION** to approve expenditure of \$1040.00 for 26 sets of ukuleles. Seconded.  
**Carried without dissent.**

2. Physical Education
  - a) See written proposal

**MOTION** to approve expenditure of \$231.28 for PE equipment outlined in written proposal. Seconded. **Carried without dissent.**

**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
  4. Still need to follow up with Arcadia and Mission by Design (Kim)
- B. Prospective Board Members (closed session)
  1. Update on primary prospect
  2. Made a list of individuals who may fit interest and expertise

**VI. New Business**

- A. 2025-2026 Staffing Proposal
  1. See written/in-progress staffing proposal presented during Headmaster report
- B. 2025-2026 Extracurricular Offerings
  1. Ongoing conversations with local partners
  2. Nothing to present at this time

## **VII. Committee Updates**

- A. Building and Grounds Committee
- B. Marketing Committee
  - 1. MxD will be onsite for video and photography in two weeks
  - 2. Transitioning social media from Creative Media Hype
  - 3. Website reveal is planned for next week
- C. Endowment/Fundraising Committee
- D. Board Structure/Transition Committee
- E. Annual Compliance Calendar Committee
- F. Parent Service Organization (PSO)
  - 1. Raised \$677 during Fine Arts Night (flowers and bake sale)

**MOTION** to enter closed session at 6:46pm per state statute 19.85(1)(f). Seconded.  
**Carried without dissent.**

\*Deliberated items marked for closed session.

**MOTION** to exit closed session at 7:06pm. Seconded. **Carried without dissent.**

## **VIII. Additions to Agenda**

- A. Included inline

## **IX. Agenda Items for Next Meeting**

- A. DonorSearch Platform
- B. Prospective Board Members

## **Adjournment**

Meeting was adjourned at 7:10 pm by Kim Senn. The next regularly-scheduled Board of Directors meeting will be at 6:00pm on February 5, 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**

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