

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
June 8, 2013**

Directors Present: Jason Belter, Jeff Ellerd, Damon Fraser, Andrea Johnson, Dianne Krizan, Becky Lund, Suzannah Toso

Directors Absent: John Bujan, Dan Greenfield, Karen Groppel, Roxane Lehmann

Advisors Present: Brian Bloomfield, Kristin Kelley

Others in Attendance: Nova parents and faculty

I. Call to Order

The discussion began at 12:12, but the meeting was called to order at 1:27 PM when a quorum was present. Dianne Krizan led the meeting along with Mike Felmlee of the Prouty Project.

All parties present participated in discussion regarding Nova's current mission and vision statements.

Andrea Johnson arrived at 1:27.

Jeff Ellerd arrived at 1:36.

The discussion continued. Mrs. Krizan will take the information from the discussion and write revised mission and vision statements which will be presented for potential approval at the regular June meeting.

II. Adjournment

The meeting adjourned at 3:02 PM.

Minutes submitted by Becky Lund.