

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
April 9, 2012**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Brandon Foat, Damon Fraser, Karen Groppel, Dianne Krizan, Roxane Lehmann, Becky Lund, Teresa Taggart

Directors Absent: Andrea Johnson

Advisors Present: Brian Bloomfield

Others in Attendance: None

I. Call to Order

The meeting was called to order at 6:02 PM. Damon Fraser led the meeting.

II. Action Item – Lease Aid Application

Mr. Fraser led the discussion and explained the process for the lease aid application.

Mr. Belter, “Resolved, that the Nova Board of Directors authorize the Executive Director to submit the Lease Aid Application.” Mr. Foat seconded. The motion passed unanimously.

III. Adjournment

Mr. Fraser moved to adjourn. Mr. Foat seconded. There was discussion. The motion passed unanimously. The meeting adjourned at 6:06 PM.

Minutes submitted by Becky Lund.