

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
January 12, 2012**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Damon Fraser, Karen Groppel, Dianne Krizan, Andrea Johnson, Becky Lund, Teresa Taggart

Directors Absent: Brandon Foat

Advisors Present: None

Others in Attendance: Lower School Principal Candidate

The candidate was interviewed for 45 minutes. No actions were taken.