

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
March 21, 2011**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Brandon Foat,

Directs present via telephone: Sarah Dumont-Brown, Kirsten Hornseth, Dianne Krizan

Directors Absent: Damon Fraser, Becky Lund, Wendy Swanson-Choi

Advisors Present: Brian Bloomfield

Others in Attendance: None

I. Call to Order

The meeting was called to order at 8:09 AM. Dianne Krizan led the meeting.

II. Board Updates/Action Items

a. Motion to

Mr. Bujan, “Resolved that Nova authorizes Friends of Nova to enter into the attached Preservices Agreement with CSDC.” Mrs. Dumont-Brown seconded. There were questions related to the timeline of the project, the relationship between Nova and Friends of Nova, about the dispersing of funds, and about the relation of this agreement to the strategic plan. There was discussion. The vote was taken by roll call: Mr. Bujan: yes; Mr. Belter: yes; Mr. Corrigan: yes; Mr. Foat: yes; Mrs. Krizan: yes; Mrs. Hornseth: yes; Mrs. Dumont-Brown: yes. Motion passed unanimously.

III. Adjournment

Mr. Bujan moved to adjourn. Mr. Foat seconded. The motion passed unanimously. The meeting adjourned at 8:27 AM.

Minutes submitted by Brian D Bloomfield.