

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting – Strategic Planning
August 10, 2009**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Diane Cossairt, Brandon Foat, Damon Fraser, Simon Fung, Kirsten Hornseth, Dianne Krizan, Becky Lund, Wendy Swanson-Choi

Directors Absent: None

Advisors Present: Brian Bloomfield, Miranda Morton, Kate Tetmeyer (PTO representative)

Others in Attendance: A Nova parent

I. Call to Order

The meeting was called to order at 6:32 PM. Dianne Krizan led the meeting.

II. Approval of Agenda

Ms. Lund moved to approve the agenda. Mrs. Hornseth seconded approval of the agenda. The motion passed unanimously.

III. Public Comment

There was public comment.

IV. Action Items

Mr. Fraser, “Resolved that the Board authorizes the Executive Director to proceed with the Science lab construction project and execute all necessary contracts at the Upper school, per the recommendation from the Finance and Budget Committee.” Mr. Fung seconded. Mr. Bloomfield presented his answers to previously submitted questions (also presented in the board packed addendum). There was discussion. Mr. Belter, Mr. Bujan, Mr. Corrigan, Mr. Foat, Mr. Fraser, Mr. Fung, Mrs. Hornseth, Mrs. Krizan, Ms. Lund, and Mrs. Swanson-Choi voted in favor of the motion. Diane Cossairt abstained. The motion passed.

V. Strategic Planning Work Session

Mrs. Krizan presented a revised (more succinct) vision statement. There was discussion. Mrs. Krizan, Mr. Fung, and Mr. Bloomfield will continue the discussion and come back with a statement that could be approved as a part of the strategic plan final approval.

a. Finances

Mr. Fraser gave a review of the progress made since last year’s strategic plan meeting. The Finance group agreed to keep the same three goals from last year, but to keep in mind the two threats of the 27% holdback and starting a high school. The action steps were modified accordingly, especially towards elevating the understanding of the board in financial decision making and oversight. There was discussion.

b. High School

Mr. Bloomfield gave a review of the progress made since last year’s strategic plan meeting. The outcomes were rewritten in attempt to make them more strategic and visionary. There was discussion.

c. Classical Education

Mr. Belter gave a review of the progress made since last year’s strategic plan. There was discussion.

d. Governance

Mr. Bujan gave a review of the progress made since last year's strategic plan meeting. There was discussion.

VI. Public Comment

There was public comment.

VII. Next Meeting Date/Agenda Items

Governance Training, August 17, 5:00 PM, US

Regular Board meeting, August 17, 6:30 PM, US

VIII. Adjournment

Mr. Belter moved to adjourn. Mr. Foat seconded. The motion passed unanimously. The meeting adjourned at 8:49 PM.

Minutes submitted by Becky Lund.