



Board Meeting Agenda

August 27, 2012 6.30pm

Board Members:

Damon S. Fraser
Chair/Parent

Dianne Krizan
Chair-Elect/Parent

Jason Belter
Teacher

John Bujan
Community Member

Jeff Ellerd
Treasurer/Parent

Karen Groppel
Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary/Teacher

Suzanne Toso
Teacher

Email Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (5 minutes)
 - A. Regular Meeting Minutes for July 30, 2012
 - B. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report
 - a. Updated Board calendar
 - C. Board Committees
 - a. Curriculum Report
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - D. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Approve Annual Report to submit to Authorizer and MDE
 - B. Appointment of a Director to the Vacant spot
- VIII. Public Comment (7 minutes)
- IX. Board Chair Comment (2 minutes)
- X. Next Meeting Date/Review (2 minutes)
- XI. Motion to Adjourn

Our Mission: In a nurturing, small-school environment, and through the use of an academically accelerated and enriched curriculum, Nova Classical Academy will offer its learners a rigorous, thorough, systematic, challenging, K-12 college-preparatory education in the classical tradition.