



Board Meeting Agenda

December 1, 2012 8:30 a.m.

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. Second Reading of Revised Policy #301
- IV. Appointing Dan Greenfield to the Nova Board of Directors
- V. Strategic Planning
- VI. Public Comment (7 minutes)
- VII. 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.

Motions:

Resolved, that the Board accept the recommendation from the Governance committee to appoint Dan Greenfield to the vacant parent seat on the Board, beginning immediately, and expiring June 30, 2013.