



## Board Meeting Agenda

August 24, 2015 6.30pm Exhibition Hall

### **Board Members:**

**Paul Mason**  
Chair, Parent

**Jason Belter**  
Teacher

**Ann Brodeur**  
Chair-elect, Parent

**Jeff Ellerd**  
Treasurer, Parent

**Dan Greenfield**  
Parent

**Laura Hobbs**  
Secretary, Teacher

**Claudia Gumbiner Hungs**  
Parent

**Tonya Johnson-Nicholie**  
Community Member

**Roxane Lehmann**  
Community Member

**Annie Lewine**  
Teacher

**Robb Westawker**  
Parent

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*Email Us:*  
**board@novaclassical.org**

### I. Call to Order

#### **Strategic Working Session (6.30pm)**

- A. School/Life Balance (Homework) Survey Presentation
- B. Board and Executive Director Goals (Annual Calendar)

#### **Business Session (7.30pm)**

### II. Approval of Agenda and Regular Meeting Minutes

### III. Public Comment

### IV. Consent Agenda

- A. Approval of Payment of Bills and Electronic Transfers
- B. Accept Gift Donations

### V. Treasurer/Finance Report

### VI. Informational Reports received by the Board

- A. Administration Report
- B. Board Chair report
- C. Board Standing Committees
  - a. Academic Excellence Report
  - b. Finance and Budget Report
  - c. Governance Report
- D. Board Ad hoc Committees
  - a. Development Committee Report
  - b. Human Resources Committee Report
  - c. School Climate Committee Report
  - d. NPTO Report

### VII. Action Items

- A. Approval of the 2015 Annual Report
- B. Approval of 2015-16 Nova Classical Academy Employees
- C. Approval of 2015-16 Student Handbook
- D. Approval of 2015-16 Employee Handbook
- E. Approval of 2015-16 School Lunch Price Increases
- F. Accept Resignation of Brittany Peltier, PE/Health Teacher
- G. Accept Resignation of Margaret Bona, EA
- H. Accept Resignation of Jackie Jones, EA
- I. Accept Resignation of Sarah Kalonick, EA
- J. Accept Resignation of Dana Ashley, Special Ed Teacher
- K. Accept Resignation of Kristen Chirafisi, Reading Specialist
- L. Accept Resignation of Kate Hendrickx, Student Activities Manager
- M. Approval to Hire Connie Knowles as LS Reading Specialist
- N. Approval to Hire Lynda True as Interim US Rhetoric Teacher
- O. Approval to Post Part-Time Assistant Activities Coordinator
- P. Approval to Hire Assistant Activities Coordinator
- Q. Approval to Post for a Part-Time Security Position
- R. Approval of FMLA Leave for Alyson McCann, Teacher
- S. Approval of Short-Term Leave of Absence for Ann Antus, LS SPED

### VIII. Motion to Adjourn