

**Nova Classical Academy  
Board of Directors Meeting Minutes  
Special Meeting  
January 30, 2015**

**Directors Present: Jason Belter, Jeff Ellerd, Claudia Gumbiner Hungs, Tonya Johnson-Nicholie, Annie Lewine, Paul Mason**

**Directors Absent: Ann Brodeur, Roxane Lehmann, Laura Westrum, Dan Greenfield, Nan Waisanen**

**Others in Attendance: Nova staff**

**I. Call to Order**

The meeting was called to order at 5:03 PM. Paul Mason led the meeting.

**II. Opening Remarks**

Mr. Mason gave an overview of the current situation as well as the purpose of the meeting. Mr. Mason passed out a copy of the proposed employment agreement to board members and to those in attendance.

**III. Action Items**

**a. Approval of the compensation package for Eric Williams.**

Jeff Ellerd “Resolved, that the board approves the employment agreement and compensation package for Eric Williams.” Jason Belter seconded.

The motion passed unanimously.

**IV. Next Meeting Date/Agenda Items**

The next regular Board meeting will be on Monday, February 23, 2015 beginning at 6:30.

**V. Adjournment**

Tonya Johnson-Nicholie moved to adjourn. Claudia Gumbiner Hungs seconded. The motion passed unanimously. The meeting adjourned at 5:43 PM.

Minutes submitted by Annie Lewine.