

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
March 10, 2014**

Directors Present: Jason Belter, Jeff Ellerd, Dan Greenfield, Karen Groppe, Andrea Johnson, Dianne Krizan, Roxane Lehmann, Annie Lewine, Becky Lund

Directors Absent: Tonya Johnson Nicholie

Advisors Present: Brian Bloomfield, Nancy Baumann, Miranda Morton

Others in Attendance: Nova parents and staff

I. Call to Order

The meeting was called to order at 7:00 PM. Dianne Krizan led the meeting.

II. Public Comment

There was public comment.

III. Reports received by the Board.

a. ED Search Committee

Mr. Greenfield reviewed the report sent by the committee and gave an update about referrals for interim Executive Directors. There is one strong candidate at this time and we're working with our Authorizer to find others. Mr. Greenfield also spoke about potentially hiring a search firm if the referrals don't work out. There was discussion about posting the position. If our strong candidate doesn't work out, Mr. Mason will post the job description and we'll go from there. There was discussion of the interim Executive Director job description.

Mrs. Groppe left at 7:39.

There was discussion about next steps if our strong candidate seems like a good fit for the position.

IV. Adjournment

Mr. Ellerd moved to adjourn. Ms. Lewine seconded. The motion passed unanimously. The meeting adjourned at 7:45 PM.

Minutes submitted by Becky Lund.