



Board Meeting Agenda

September 24, 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

Thomas Kipp
Parent

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 August 24, 2012
 - B. Add parent Bill Oelrich to the Development Committee roster
 - C. Add parent Paul Mason to the Governance Committee roster
 - D. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes) (supplement)
- 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. Ad hoc Committees
 - a. Executive Director Review Report
 - E. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Approve 2012-13 List of Employees
 - B. Approve Executive Director Goals
- VIII. State of the School Address
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 minutes)
- XI. Next Meeting Date/Review (2 minutes)
- XII. Motion to Adjourn

Nova's 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.