

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
August 14, 2014**

Directors Present: Jeff Ellerd, Dan Greenfield, Tonya Johnson-Nicholie, Annie Lewine, Paul Mason, Nan Waisanen, Laura Westrum

Directors Absent: Jason Belter, Ann Brodeur, Andrea Johnson, Roxane Lehmann

Advisors Present: Bruce Watkins, Nancy Bauman

Others in Attendance: Nova parents, staff, and students

I. Call to Order

The meeting was called to order at 6:32 PM. Dan Greenfield led the meeting.

II. Approval of Agenda

Mr. Ellerd moved to approve the agenda. Ms. Johnson-Nicholie seconded. The motion passed unanimously.

III. Board Chair Opening Remarks

Mr. Greenfield gave an overview of the current situation as well as the purpose of the this meeting.

IV. Public Comment

There was public comment.

Annie Lewine arrived at 6:35

V. Executive Director Update

Mr. Watkins thanked Mrs. Morton for her service as well as Nova staff and administration and gave an overview of current candidates.

VI. Board Discussion and Feedback

There was discussion regarding whether to hire interim vs. long-term, timeframe for the hire, desired qualifications, and on what level to engage the faculty, staff, and parents in the discussion.

VII. Board Chair Closing Remarks

Mr. Greenfield summarized the discussion.

VIII. Public Comment

There was public comment.

IX. Next Meeting Date/Agenda Items

The next regular Board meeting will be on Monday, August 25, 2014 beginning at 6:30.

X. Adjournment

Ms. Waisanen moved to adjourn. Ms. Lewine seconded. The motion passed unanimously. The meeting adjourned at 7:31 PM.

Minutes submitted by Laura Westrum.