



## Board Meeting Agenda

August 25, 2014    6:30pm    Rooms 302 & 304

### **Board Members:**

**Dan Greenfield**

Chair, Parent

**Jason Belter**

Teacher

**Ann Brodeur**

Parent

**Jeff Ellerd**

Treasurer, Parent

**Andrea Johnson**

Parent

**Tonya Johnson-Nicholie**

Community Member

**Roxane Lehmann**

Community Member

**Annie Lewine**

Teacher

**Paul Mason**

Parent, Chair-elect

**Nan Waisanen**

Parent

**Laura Westrum**

Secretary, Teacher

*Email Us:*

**board@novaclassical.org**

I. Call to Order

**Strategic Working Session (6.30pm)**

Presentation by Beth Topoluk, Friends of Education

Preliminary Discussion of Board Priorities

**Business Session (7.30pm)**

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

A. Regular Meeting Minutes (July 28)

B. Special Meeting Minutes (August 14)

C. Accept Gift Donations

D. Update Governance Committee Membership

V. Treasurer/Finance Report (10 minutes)

VI. Reports received by the Board (45 minutes)

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. School Climate Committee Report

E. NPTO Report

VII. Action Items

A. Set substitute teacher pay rates

B. Set open enrollment dates

C. List of Employees for Board Approval

D. Approval of Bylaws

VIII. Motion to Adjourn

**Our Mission:** In a supportive community and through a systematic, accelerated college-preparatory education in the classical tradition, Nova Classical Academy challenges its students to develop intellect, to attain the habits of learning and mastery, and to live a virtuous life of duty and ideals.