



## Board Meeting Agenda

March 31, 2014 6.30pm Rooms 302 & 304

### **Board Members:**

**Dianne Krizan**  
Chair, Parent

**Jason Belter**  
Teacher

**Jeff Ellerd**  
Treasurer, Parent

**Dan Greenfield**  
Chair-elect, Parent

**Karen Groppe**  
Parent

**Andrea Johnson**  
Parent

**Tonya Johnson-Nicholie**  
Community Member

**Roxane Lehmann**  
Community Member

**Annie Lewine**  
Teacher

**Becky Lund**  
Secretary, Teacher

**Paul Mason**  
Parent

***Email Us:***

**board@novaclassical.org**

I. Call to Order

### **Strategic Working Session (6.30pm)**

Top 5% of MN Schools  
Differentiation at Nova

### **Business Session (7.30pm)**

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

- A. Regular Meeting Minutes for February 24, 2014
- B. Special Meeting Minutes for March 10, 2014
- C. Accept Gift Donations

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. Social-Emotional Environment Report
  - b. ED Search Committee
- E. NPTO Report

VII. Public Comment (7 minutes)

VIII. Board Chair Comment (2 minutes)

IX. 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.