



Board Meeting Agenda

April 28, 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
- II. Discussion with Interim ED candidate (30 minutes)
Strategic Working Session (7.00pm)
Extracurricular program (supplement)
Motion on SY2015 Extracurriculars budget
Differentiated Instruction (supplement)
Business Session (8.00pm)
- III. Approval of Agenda (2 minutes)
- IV. Public Comment (7 minutes)
- V. Consent Agenda (2 minutes)
 - A. Regular Meeting Minutes from March 31, 2014
 - B. Add Jessica Wohler and Melissa Johnson to Academic Excellence committee
 - C. Accept Gift Donations
- VI. Treasurer/Finance report (10 minutes)
- VII. Reports received by the Board (45 minutes)
 - A. Administration Report
Motion on MSHSL membership
Motion to apply for Lease Aid
Motion on Board meeting dates for SY2015
 - B. Board Chair report
 - C. Board Standing Committees
 - a. Academic Excellence Report (none)
 - b. Finance and Budget Report
 - c. Governance Report
 - D. Board Ad hoc Committees
 - a. School Climate Committee Report
 - b. ED Search Committee
Motion to hire Interim ED
 - E. NPTO Report
- VIII. Public Comment (7 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.