



## Board Meeting Agenda

June 18, 2012 6:30 p.m. Upper campus

### **Board Members:**

**Damon S. Fraser**  
Chair/Parent

**Dianne Krizan**  
Chair-Elect/Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Tom Corrigan**  
Treasurer/Parent

**Brandon Foat**  
Teacher

**Karen Groppel**  
Parent

**Andrea Johnson**  
Parent

**Roxane Lehmann**  
Community Member

**Becky Lund**  
Secretary/Teacher

**Teresa Taggert**  
Parent

*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. Revised Regular Meeting Minutes for April 23, 2012
  - B. Regular Meeting Minutes for May 21, 2012
  - C. Add Julianna Olsen as a member of the Development Committee
  - D. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- 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
      - i. 2<sup>nd</sup> Reading of Nova Board Policies Series 100 (101-3) and 200 (201-207)
  - D. NPTO Report
- VII. Board Action Items (30 minutes)
  - A. Officers and Committee Chairs
  - B. Annual Banking Resolutions
  - C. Adoption of Policy
  - D. Renewal of MSHSL membership
- VIII. Executive Director review (Closed session)
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 minutes)
- XI. Next Meeting Date/Review (2 minutes)
- XII. Motion to Adjourn

**Our 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.