

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
September 24, 2008**

Directors Present: Damon Fraser, Dianne Krizan, Jason Belter, Ken Silver, Brandon Foat, Tom Blindt

Directors Absent: Simon Fung, Diane Cossairt, Robert Kreischer, Becky Lund

Advisors Present: Wendy Swanson-Choi

Others in Attendance: Nova parents and faculty

The walk through began at 4:40 PM. A couple of representatives from Welsh Companies (representing the Smythe Printing who owns the land and building) led us through the building. Most of the building space is an open warehouse type building, which would be relatively straightforward to buildout. There are support pillars every 20 feet. There was discussion about the large amount of space the building offers. The tour ended at 5:25.

Minutes submitted by Jason Belter.