



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.