



Board Meeting Agenda

March 16, 2015 6. 30pm Rooms 302 & 304

Board Members:

Dan Greenfield
Chair, Parent

Jason Belter
Teacher

Ann Brodeur
Parent

Jeff Ellerd
Treasurer, Parent

Claudia Gumbiner Hungs
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)

Discussion on Lateral Entries at the High School
Continuation of Upper School Topics discussed at Board Retreat (Dec. 13)

Business Session (7.30pm)

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

- A. Regular Meeting Minutes
- B. Special Board Meeting Minutes
- C. Accept Gift Donations

V. Treasurer/Finance Report (20 minutes)

VI. Reports received by the Board (45 minutes)

VII. Administration Report

VIII. Board Chair report

IX. Board Standing Committees

- A. Academic Excellence Report
- B. Finance and Budget Report
- C. Governance Report

X. Board Ad hoc Committees

- A. School Climate Committee Report

XI. NPTO Report

XII. Action Items

- A. Approval of Fund Raising Policy #703
- B. Approval of Curricular Administrative Recommendations
- C. Approval of Lateral Entry Recommendations
- D. Approval of ad hoc Development Committee
- E. Approval of ad hoc Human Resource Committee

XIII. 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.