

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
January 30, 2015**

Directors Present: Jason Belter, Jeff Ellerd, Claudia Gumbiner Hungs, Tonya Johnson-Nicholie, Annie Lewine, Paul Mason

Directors Absent: Ann Brodeur, Roxane Lehmann, Laura Westrum, Dan Greenfield, Nan Waisanen

Others in Attendance: Nova staff

I. Call to Order

The meeting was called to order at 5:03 PM. Paul Mason led the meeting.

II. Opening Remarks

Mr. Mason gave an overview of the current situation as well as the purpose of the meeting. Mr. Mason passed out a copy of the proposed employment agreement to board members and to those in attendance.

III. Action Items

a. Approval of the compensation package for Eric Williams.

Jeff Ellerd “Resolved, that the board approves the employment agreement and compensation package for Eric Williams.” Jason Belter seconded.

The motion passed unanimously.

IV. Next Meeting Date/Agenda Items

The next regular Board meeting will be on Monday, February 23, 2015 beginning at 6:30.

V. Adjournment

Tonya Johnson-Nicholie moved to adjourn. Claudia Gumbiner Hungs seconded. The motion passed unanimously. The meeting adjourned at 5:43 PM.

Minutes submitted by Annie Lewine.