



## Board Meeting Agenda

October 27, 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)**

Assessment Results from 2013-2014  
Process for Executive Director Search

**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. Accept Gift Donations

V. Treasurer/Finance report (20 minutes)

- A. 2013-14 Audit Presentation
- B. 2014-15 Budget Presentation

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. Adopt Executive Director Goals
- B. Approve SY 2013-14 Financial Audit
- C. Approve SY 2014-15 Annual Budget
- D. Create Executive Director Search Committee
- E. Authorize Committee to Select Search Firm

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.