



Board Meeting Agenda

September 29, 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

I. Call to Order

Strategic Working Session (6.30pm)

- A. Discussion of Board Priorities
- B. Executive Director Objectives 2014-15

Business Session (7.30pm)

II. Approval of Agenda (2 minutes)

III. Public Comment (7 minutes)

IV. Consent Agenda (2 minutes)

- A. Regular Meeting Minutes (August 25)
- B. Accept Gift Donations

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. Annual Report to Friends of Education
- B. Board Meeting Dates for January and March 2015

VIII. Motion to Adjourn

Email Us:

board@novaclassical.org

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.