



## Board Meeting Agenda

December 1, 2012 8:30 a.m.

### **Board Members:**

**Damon S. Fraser**  
Chair, Parent

**Dianne Krizan**  
Chair-Elect, Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Jeff Ellerd**  
Treasurer, Parent

**Karen Groppe**  
Parent

**Andrea Johnson**  
Parent

**Roxane Lehmann**  
Community Member

**Becky Lund**  
Secretary, Teacher

**Suzanne Toso**  
Teacher

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*Email Us:*

**board@novaclassical.org**

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Second Reading of Revised Policy #301
- IV. Appointing Dan Greenfield to the Nova Board of Directors
- V. Strategic Planning
- VI. Public Comment (7 minutes)
- VII. Motion to Adjourn

**Our Mission:** In a nurturing, small-school environment, and through the use of an academically accelerated and enriched curriculum, Nova Classical Academy will offer its learners a rigorous, thorough, systematic, challenging, K-12 college-preparatory education in the classical tradition.

### Motions:

Resolved, that the Board accept the recommendation from the Governance committee to appoint Dan Greenfield to the vacant parent seat on the Board, beginning immediately, and expiring June 30, 2013.