



## Board Meeting Agenda

May 20, 2013 6.30 p.m. Rooms 302&304

### **Board Members:**

**Damon S. Fraser**  
Chair, Parent

**Dianne Krizan**  
Chair-Elect, Parent

**Jason Belter**  
Teacher

**John Bujan**  
Community Member

**Jeff Ellerd**  
Treasurer, Parent

**Dan Greenfield**  
Parent

**Karen Groppe**  
Parent

**Andrea Johnson**  
Parent

**Roxane Lehmann**  
Community Member

**Becky Lund**  
Secretary, Teacher

**Suzanne Toso**  
Teacher

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (5 minutes)
  - A. Regular Meeting Minutes for April 29, 2013
  - B. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
  - A. Administration Report
  - B. Board Chair report
  - C. Board Standing Committees
    - a. Curriculum Report
    - b. Development Report
    - c. Finance and Budget Report (in addendum)
    - d. Governance Report
  - D. Board *Ad hoc* Committees
    - a. Academic Excellence Report
    - b. Social-Emotional Environment Report
  - E. NPTO Report
- VII. Board Action Items (30 minutes)
  - A. Approval of SY2014 calendar
  - B. Approval of SY2014 Board meeting dates
  - C. Renewal of MSHSL Membership
- VIII. Public Comment (7 minutes)
- IX. Board Chair Comment (2 minutes)
- X. Closed Session (Conferral with Nova's lawyer)
- XI. Next Meeting Date/Review (2 minutes)
- XII. 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.