

**Nova Classical Academy  
Board of Directors Meeting Minutes  
Special Meeting  
April 9, 2012**

**Directors Present: Jason Belter, John Bujan, Tom Corrigan, Brandon Foat, Damon Fraser, Karen Groppe, Dianne Krizan, Roxane Lehmann, Becky Lund, Teresa Taggart**

**Directors Absent: Andrea Johnson**

**Advisors Present: Brian Bloomfield**

**Others in Attendance: None**

**I. Call to Order**

The meeting was called to order at 6:02 PM. Damon Fraser led the meeting.

**II. Action Item – Lease Aid Application**

Mr. Fraser led the discussion and explained the process for the lease aid application. Mr. Belter, “Resolved, that the Nova Board of Directors authorize the Executive Director to submit the Lease Aid Application.” Mr. Foat seconded. The motion passed unanimously.

**III. Adjournment**

Mr. Fraser moved to adjourn. Mr. Foat seconded. There was discussion. The motion passed unanimously. The meeting adjourned at 6:06 PM.

Minutes submitted by Becky Lund.