

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
February 6, 2012**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Damon Fraser, Karen Groppe, Andrea Johnson, Dianne Krizan, Becky Lund, Teresa Taggart

Directors Absent: Brandon Foat

Advisors Present: Mr. Bloomfield, Mrs. Ellerd

Others in Attendance: Nova parents

Called to order at 5:04.

Mr. Bloomfield spoke about the School of Grammar principal candidates.

Ms. Johnson arrived at 5:06.

There was discussion.

Mrs. Krizan, "Resolved, that the board accepts Mr. Bloomfield's recommendation to offer the School of Grammar principalship, starting as early as June 1, 2012." Mr. Fraser seconded. There was discussion. Mr. Belter, Mr. Bujan, Mr. Corrigan, Mr. Fraser, Mrs. Groppe, Ms. Johnson, Mrs. Krizan, and Ms. Lund, voted in favor. Mrs. Taggart abstained. The motion passed.

Adjourned at 5:30.