



Board Meeting Agenda

June 18, 2012 6:30 p.m. Upper campus

Board Members:

Damon S. Fraser
Chair/Parent

Dianne Krizan
Chair-Elect/Parent

Jason Belter
Teacher

John Bujan
Community Member

Tom Corrigan
Treasurer/Parent

Brandon Foat
Teacher

Karen Groppe
Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary/Teacher

Teresa Taggart
Parent

Email Us:

board@novaclassical.org

- I. Call to Order/Roll Call
- II. Approval of Agenda (5 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (5 minutes)
 - A. Revised Regular Meeting Minutes for April 23, 2012
 - B. Regular Meeting Minutes for May 21, 2012
 - C. Add Julianna Olsen as a member of the Development Committee
 - D. Accept Gift Donations
- V. Treasurer/Finance report (15 minutes)
- VI. Reports received by the Board (60 minutes)
 - A. Administration Report
 - B. Board Chair report
 - a. Updated Board calendar
 - C. Board Committees
 - a. Curriculum Report
 - b. Development Report
 - c. Finance and Budget Report
 - d. Governance Report
 - i. 2nd Reading of Nova Board Policies Series 100 (101-3) and 200 (201-207)
 - D. NPTO Report
- VII. Board Action Items (30 minutes)
 - A. Officers and Committee Chairs
 - B. Annual Banking Resolutions
 - C. Adoption of Policy
 - D. Renewal of MSHSL membership
- VIII. Executive Director review (Closed session)
- IX. Public Comment (7 minutes)
- X. Board Chair Comment (2 minutes)
- 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.