

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
January 19, 2012**

Directors Present: Jason Belter, Damon Fraser, Karen Groppe, Dianne Krizan, Becky Lund, Teresa Taggart

Directors Absent: John Bujan, Tom Corrigan, Brandon Foat, Andrea Johnson

Advisors Present: None

Others in Attendance: Lower School Principal Candidate

The candidate was interviewed for 45 minutes. No actions were taken.