

**Nova Classical Academy
Board of Directors Special Meeting Minutes
Strategic Planning Session
April 11, 2011**

Directors Present: Jason Belter, John Bujan, Tom Corrigan, Sarah Dumont-Brown, Wendy Swanson-Choi, Kirsten Hornseth, Becky Lund (arriving at 6:49)

Directors Absent: Brandon Foat, Damon Fraser, Dianne Krizan

Advisors Present: Brian Bloomfield

There was one member of the public in attendance until 7:15.

Mr. Bloomfield called the meeting to order at 6:42. Mr. Bloomfield led the meeting.

Mr. Bloomfield reviewed where the Board is in its strategic planning and offered a “values tactic ladder” to help delineate the difference between strategic goals and tactics. Miss Lund arrived at 6:49 p.m.

Mr. Bloomfield reviewed the strategic goals from the first meeting and discussed with Directors a plan to review the strategic objectives, focusing on refining goals. There was discussion. The group refined the goals from the previous meeting to the following goals:

- I. Create a sustainable school
- II. Settle into a long-term facility that fully supports Nova’s mission
- III. Solidify Nova as a classical education leader

Mrs. Hornseth moved to adjourn; Mr. Belter seconded. All voted in favor. Meeting adjourned at 8:44.