

**Nova Classical Academy  
Board of Directors Meeting Minutes  
Special Meeting  
March 21, 2011**

**Directors Present: Jason Belter, John Bujan, Tom Corrigan, Brandon Foat,**

**Directs present via telephone: Sarah Dumont-Brown, Kirsten Hornseth, Dianne Krizan**

**Directors Absent: Damon Fraser, Becky Lund, Wendy Swanson-Choi**

**Advisors Present: Brian Bloomfield**

**Others in Attendance: None**

**I. Call to Order**

The meeting was called to order at 8:09 AM. Dianne Krizan led the meeting.

**II. Board Updates/Action Items**

**a. Motion to**

Mr. Bujan, “Resolved that Nova authorizes Friends of Nova to enter into the attached Preservices Agreement with CSDC.” Mrs. Dumont-Brown seconded. There were questions related to the timeline of the project, the relationship between Nova and Friends of Nova, about the dispersing of funds, and about the relation of this agreement to the strategic plan. There was discussion. The vote was taken by roll call: Mr. Bujan: yes; Mr. Belter: yes; Mr. Corrigan: yes; Mr. Foat: yes; Mrs. Krizan: yes; Mrs. Hornseth: yes; Mrs. Dumont-Brown: yes. Motion passed unanimously.

**III. Adjournment**

Mr. Bujan moved to adjourn. Mr. Foat seconded. The motion passed unanimously. The meeting adjourned at 8:27 AM.

Minutes submitted by Brian D Bloomfield.