



Board Meeting Agenda

August 24, 2015 6.30pm Exhibition Hall

Board Members:

Paul Mason
Chair, Parent

Jason Belter
Teacher

Ann Brodeur
Chair-elect, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Robb Westawker
Parent

Email Us:
board@novaclassical.org

I. Call to Order

Strategic Working Session (6.30pm)

- A. School/Life Balance (Homework) Survey Presentation
- B. Board and Executive Director Goals (Annual Calendar)

Business Session (7.30pm)

II. Approval of Agenda and Regular Meeting Minutes

III. Public Comment

IV. Consent Agenda

- A. Approval of Payment of Bills and Electronic Transfers
- B. Accept Gift Donations

V. Treasurer/Finance Report

VI. Informational Reports received by the Board

- A. Administration Report
- B. Board Chair report
- C. Board Standing Committees
 - a. Academic Excellence Report
 - b. Finance and Budget Report
 - c. Governance Report
- D. Board Ad hoc Committees
 - a. Development Committee Report
 - b. Human Resources Committee Report
 - c. School Climate Committee Report
 - d. NPTO Report

VII. Action Items

- A. Approval of the 2015 Annual Report
- B. Approval of 2015-16 Nova Classical Academy Employees
- C. Approval of 2015-16 Student Handbook
- D. Approval of 2015-16 Employee Handbook
- E. Approval of 2015-16 School Lunch Price Increases
- F. Accept Resignation of Brittany Peltier, PE/Health Teacher
- G. Accept Resignation of Margaret Bona, EA
- H. Accept Resignation of Jackie Jones, EA
- I. Accept Resignation of Sarah Kalonick, EA
- J. Accept Resignation of Dana Ashley, Special Ed Teacher
- K. Accept Resignation of Kristen Chirafisi, Reading Specialist
- L. Accept Resignation of Kate Hendrickx, Student Activities Manager
- M. Approval to Hire Connie Knowles as LS Reading Specialist
- N. Approval to Hire Lynda True as Interim US Rhetoric Teacher
- O. Approval to Post Part-Time Assistant Activities Coordinator
- P. Approval to Hire Assistant Activities Coordinator
- Q. Approval to Post for a Part-Time Security Position
- R. Approval of FMLA Leave for Alyson McCann, Teacher
- S. Approval of Short-Term Leave of Absence for Ann Antus, LS SPED

VIII. Motion to Adjourn