



Board Meeting Agenda

September 30, 2013 6.30pm Rooms 302&304

Board Members:

Dianne Krizan
Chair, Parent

Jason Belter
Teacher

John Bujan
Community Member

Jeff Ellerd
Treasurer, Parent

Damon S. Fraser
Parent

Dan Greenfield
Chair-elect, Parent

Karen Groppe
Parent

Andrea Johnson
Parent

Roxane Lehmann
Community Member

Becky Lund
Secretary, Teacher

- I. Call to Order
- II. Approval of Agenda (3 minutes)
- III. Public Comment (7 minutes)
- IV. Consent Agenda (2 minutes)
 - A. Regular Meeting Minutes for August 26, 2013
 - B. Accept Gift Donations
- V. Strategic Discussion (60 minutes)
 - A. Parent Engagement
- VI. Treasurer/Finance report (10 minutes)
- VII. Reports received by the Board (45 minutes)
 - A. Administration Report (**altered**)
 - a. Action: Changes to Kindergarten for SY2015
 - b. Action: Spots in eleventh grade**
 - B. Board Chair report (**altered**)
 - a. Action: Family Extended Absence Policy
 - C. Board Standing Committees
 - a. Academic Excellence Report
 - b. Finance and Budget Report
 - c. Governance Report
 - i. Action: Appoint to vacant teacher slot
 - D. Board Ad hoc Committees
 - a. Social-Emotional Environment Report (none)
 - b. ED Performance Review (none)
 - E. NPTO Report
- VIII. Public Comment (7 minutes)
- IX. Board Chair Comment (2 minutes)
- X. Motion to Adjourn

Email Us:

board@novaclassical.org

Our Mission: In a supportive community and through a systematic, accelerated college-preparatory education in the classical tradition, Nova Classical Academy challenges its students to develop intellect, to attain the habits of learning and mastery, and to live a virtuous life of duty and ideals.