

**Nova Classical Academy  
Board of Directors Meeting Minutes  
Special Meeting/ Strategic Planning Session  
December 1, 2012**

**Directors Present: Jason Belter, John Bujan, Jeff Ellerd, Damon Fraser, Karen Groppel, Andrea Johnson, Roxane Lehmann, Dianne Krizan, Becky Lund, Suzannah Toso, Dan Greenfield** (after the motion in recorded under Action Items)

**Directors Absent: None**

**Advisors Present: Brian Bloomfield, Kristin Kelley**

**Others in Attendance: Nova parents and Nova teacher**

**I. Call to Order**

The meeting was called to order at 8:35 AM. Damon Fraser led the meeting.

**II. Approval of Agenda**

Ms. Lund moved to approve the agenda. Mr. Ellerd seconded. The motion passed unanimously.

**III. Board Updates/Action Items**

**a. 2<sup>nd</sup> Reading of Policy 301**

Mr. Bujan gave an update. There was discussion.

**b. Appointing Dan Greenfield to the Board of Directors**

Mr. Ellerd, “Resolved, that the Board accept the recommendation from the Governance committee to appoint Dan Greenfield to the vacant parent seat on the Board, beginning immediately, and expiring June 30, 2013..” Mr. Bujan seconded. There was discussion. The motion passed unanimously.

Ms. Johnson arrived at 8:48 AM.

**IV. Strategic Planning**

The Board participated in a strategic planning session, led by the Prouty Group.

Mrs. Toso left at 12:27 PM and returned at 1:54 PM.

**V. Adjournment**

Mrs. Groppel moved to adjourn. Mr. Belter seconded. The motion passed unanimously. The meeting adjourned at 4:35 PM.

Minutes submitted by Becky Lund.