



# Nova Classical Academy Board Meeting Agenda

November 23, 2015 6:30 PM Exhibition Hall

## BOARD MEMBERS:

**Paul Mason**  
Chair, Parent

**Jason Belter**  
Teacher, Parent

**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](mailto:board@novaclassical.org)

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
  - A. Accept Gifts and Donations
  - B. Finance Report
  - C. Treasurer's Report
  - D. First Reading of Policy 524, Internet Acceptable Use.
  - E. First reading of Nova Board policy 500, Personal Electronic Device
  - F. Second reading of Nova Board policy 208.
  - G. Second reading of Nova Board policy 214.
  - H. Second reading of Nova Board policies 609.
  - I. Accept Letter of Resignation for Lisa Noterman
  - J. Accept Resignation from Rhyse Curtis, Education Assistant
- IV. PUBLIC COMMENT

The School Board welcomes input from community members and staff. A "Citizen Participation" time is available at the beginning of the meeting. Please adhere to the following guidelines:

  - Input should be short (approx. 5 minutes or less)
  - Comments should be pertinent and respectful
  - Repetition should be avoided if possible; new input is best
  - When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the Board Chair may choose to allow more citizen input during that particular agenda item. The Board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.
- V. REPORTS
  - A. Board Chair
  - B. Executive Director
    - a. Annual Calendar
    - b. Membership
  - C. Standing Committee Report
    - a. Governance
    - b. Budget and Finance
    - c. Academic Excellence
  - D. Ad Hoc Committee Reports
    - a. Development
    - b. Human Resource
    - c. Climate
  - E. Student Board Member
  - F. NPTO
- VI. BUSINESS
  - A. Authorize to renew line of credit through Anchor Bank.
  - B. Authorize discontinuation of extracurricular fee discounts for staff, per audit findings letter.
  - C. Minutes
- VII. PERSONNEL
  - A. Approve to hire Marian Walton as Education Assistant.
  - B. Authorize to hire Lillian Conely as Accounts Payable/Payroll Clerk.
  - C. Approve to hire Josh Harvey 7/8 Basketball Coach.

## 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 habits of learning mastery, and to live a virtuous life of duty and ideals.

- D. Approve to hire Melissa Guertin as lunchroom supervisor.
- E. Approve to hire Patti Cracauer as Administrative Assistant.
- F. Authorize to Post for an On Site District Substitute.
- G. Authorize to post for a Building Attendant.

VIII. UPCOMING EVENTS

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