Nova Classical Academy
Board of Directors Meeting Minutes
Regular Meeting
June 29, 2026

Directors Present: Teo Flesher, Colleen Hansen, Shannon Hooge, Becky Lund, Heather Meeker, Todd Sample, Chris Shepard, Bavi Weston, Lisa Wikman

Directors Absent:

Advisors Present: Brett Wedlund, **Carolyn Farrell** (Zoom), **Missy Johnson** (Zoom), **Jesse Prins** (Zoom), **Kriscel Estrella** (Zoom)

Others in Attendance: Nova staff, parents (Note: While this meeting was held in-person at 1455 Victoria Way, it was also made available on Zoom.)

I. **Call to Order**
The meeting was called to order at 6:01 pm. Bavi Weston chaired the meeting.

II. **Business Meeting: Approval of Agenda**
Mr. Hooge moved to approve the agenda. Ms. Meeker seconded. There was discussion. The motion passed unanimously.

III. **Public Comment**
There was no public comment.

IV. **Consent Agenda**
A. 2nd reading/ potential approval of revised policy NP500 (Personal Electronic Device)
B. 2nd reading/ potential approval of revised policy 410 (Family and Medical Leave)
C. May 18, 2026 Board Minutes
D. June 2026 HR report
E. Contract Ceiling Amendment with uptick Education
F. Contracted Services Agreement with Capernaum Physical Therapy for PT services
G. Contracted Services Agreement with Miniapple Health for Nurse Consultation services for FY27

Ms. Lund moved to approve the consent agenda. Mr. Hooge seconded. There was discussion.

Colleen Hansen arrived at 6:10 pm.

The motion passed unanimously.

V. <u>Reports received by the Board</u>

A. Executive Director Report

Dr. Wedlund spoke about enrollment and where it is at this time of year. He also spoke about the need to renew our contract with Friends of Education this coming school year, which is a lengthy process that will be ongoing throughout most of the school year. There was discussion.

B. Board Chair Report

Ms. Weston thanked Lisa Wikman for her service to Nova Classical and her time on the Board.

Ms. Lund, "Resolved, that Board approves the following slate of Board Officers and Committee Chairs for SY27:
Bavi Weston – Board Chair
Colleen Hansen – Vice Chair
Todd Sample – Treasurer
Becky Lund – Secretary
Todd Sample - Budget & Finance Chair
Becky Lund – Governance Chair
Shannon Hooge – Academic Excellence Chair
Colleen Hansen – ED Review Chair." Ms. Meeker seconded. The motion passed unanimously.

C. Board Committees

a. Governance Report

There was brief discussion regarding the three policies being reviewed by Budget & Finance.

b. Budget and Finance Report

Mr. Sample gave a brief overview of the work done by the committee at their June meeting. He also highlighted that we're 92% of the way through the school year. We can be sure that we're a positive net income for the past year, especially since some reimbursements have come in. A recurring trend continues to be that Food Services has a negative balance and will be supplemented from our General Fund. There was discussion about our current meal program. Mr. Sample gave a few additional highlights. There was further discussion regarding our fund balance and the positive net income. Mr. Sample added that Ms. Gabor said we raised $72,000 with our Fun Run fundraiser.

c. ED Review Committee

Ms. Hansen let the Board know that next month the committee will be presenting the ED goals for the next school year.

d. Academic Excellence Report

There was brief discussion as Colleen Hansen steps down as chair and Shannon Hooge takes over. There was discussion.

D. NPTO Report

There was no update this month.

VI. Business

A. Expansion Update

Mr. Prins shared an update including progress on the project and said that we're currently on schedule. He highlighted areas in the current building that will be completed before the start of the school year. Mr. Prins also shared some general construction change orders. We continue to be within budget. He finished with a 30-day outlook including site utilities and grading, setting steel, working on the roofing on the new building, as well as continuing to do work in our existing spaces.

B. Athletic Cooperative Agreement with Great Oaks Academy

Dr. Wedlund gave background information.

Ms. Lund, "Resolved, that the Board approves the Boys and Girls Cross Country Co-op, Boys Track and Field Co-op, and Girls Soccer Co-op with Great Oaks Academy for the 2026-2027 school year." Ms. Hansen seconded. The motion passed unanimously.

C. MSHSL Membership

Mr. Hooge, "RESOLVED, that the Governing Board of Nova Classical Academy located in the State of Minnesota delegates the control, supervision and regulation of interscholastic activities and athletics (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies
to the State Commissioner of Education as provided for by Minnesota Statutes.
FURTHER RESOLVED, that the school listed is authorized by this, the Governing Board of said school district or school to renew its membership in

the Minnesota State High School League; and to participate in the approved interscholastic activities and athletics sponsored by said League and its various subdivisions.
FURTHER RESOLVED, that this Governing Board or Entity hereby adopts the Constitution, Bylaws, Policies, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and athletics. Further, the administration and responsibility for determining student eligibility and for the supervision of such activities and athletics are assigned to the official representatives identified by this Governing Board or Entity.
FURTHER RESOLVED, that our designated school board member shall be Colleen Hansen." Mr. Sample seconded. The motion passed unanimously.

D. <u>Q Comp Report</u>

Dr. Johnson presented the compensation report. There was discussion clarifying items in the report.

E. <u>Nova Classical and Friends of Nova Business Lines of Insurance Renewal</u>

Ms. Estrella gave background information. There was discussion.

Ms. Lund, "Resolved, that the Board approves the business lines of insurance renewal for Nova Classical as presented in the board packet.
Further resolved, that the Board approves the business lines of insurance renewal for Friends of Nova as presented in the board packet." Ms. Hansen seconded. The motion passed unanimously.

VII. <u>Closed Session: ED Review</u>

The meeting was closed as permitted by section 13D.05, subdivision 3 (a), to evaluate the performance of the School's Executive Director. When the meeting reopened, the following summary was given:

The Board completed its review of the Executive Director and found that Dr. Brett Wedlund rated highly effective in his yearly review.

VIII. <u>Next Meeting Date/Agenda Items</u>

The next regular board meeting will be on Monday, July 27, 2026.

IX. <u>Adjournment</u>

The meeting was adjourned at 7:41 p.m.

Minutes submitted by Becky Lund.