



Nova Classical Academy Board Meeting Agenda

June 27, 2016 7:30 PM Exhibition Hall

BOARD MEMBERS:

Paul Mason
Chair, Parent

Jason Belter
Teacher, Parent

Jeff Ellerd
Treasurer, Parent

Dan Greenfield
Parent

Karen Groppe
Parent

Laura Hobbs
Secretary, Teacher

Claudia Gumbiner Hungs
Parent

Tonya Johnson-Nicholie
Community Member

Roxane Lehmann
Community Member

Annie Lewine
Teacher

Robb Westawker
Parent

6:30-7:15 Closed Work Session to discuss:
Superintendent Evaluation
Land Purchase Negotiation update

7:15-7:30 Work Session to report:
2015-2016 School Life Balance Survey Results

I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF AGENDA

III. CONSENT AGENDA

- A. Minutes
- B. Treasurers Report
- C. Finance Report
- D. Accept Gifts and Donations
- E. Hire Jamie Nelson, Third Grade Teacher.
- F. Hire Sarah Tanner, Third Grade Teacher.
- G. Hire Brandon Kane, Fourth Grade Teacher.
- H. Hire Claire Gilbert, Fourth Grade Teacher.
- I. Hire Maddie Larson, First Grade Teacher.
- J. Hire Liz Krohn, First Grade Teacher.
- K. Hire Margaret Speikers, Health Office Assistant
- L. Hire Barbara Heitzig, Upper School Principal's Secretary.
- M. Hire Anders Speidahl, Education Assistant.
- N. Hire Summer School Teachers and Assistants.
- O. Hire Matt Kadrlik as interim lead custodian.
- P. Hire Summer Custodial Workers.
- Q. Accept Resignation from Scott Jungbauer, Head of Maintenance
- R. Accept Resignation from Jenna Schlatter, 3rd Grade Teacher.
- S. Accept Resignation from Dana Stack, Latin Teacher
- T. Accept Resignation from Adam Satterlie, Education Assistant.
- U. First Reading of Policy 516, Student Medications.

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 outlined in Policy 203.

- Input should be short (approx. 2 minutes or less)
- Comments should be germane to the agenda 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

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

- b. Finance and Budget
- c. Academic Excellence
- D. Ad Hoc Committee Reports
 - a. Development
 - b. Climate
- E. Student Board Member Report
- F. NPTO
- VI. BUSINESS
 - A. Second reading and approval of staff handbook language amendment allowing faculty and staff to request long term leaves, not to exceed one year.
 - B. Approve Transportation Contract with Monarch Bussing for the 2016-2017 school year.
 - C. Approve 2016-2017 Board Meeting Calendar
 - D. Approve Finance and Budget Committee recommendation to refinance Nova's bonds to gain additional capital that can be used to purchase land from Brighton Development.
 - E. Approve Emily Smith to serve on the Friends of Nova Board. (5 year term)
 - F. Approve 2016-17 committee goals.
 - G. First Reading of Student/Parent handbook.
 - H. First Reading of 2016-2017 Staff Handbook.
 - I. Approve Q-Comp. Annual Report.
 - J. Approve Executive Director Evaluation.
 - K. Approve Finance and Budget Committee recommendation to adopt revised pay scale for Education Assistants.
- VII. PERSONNEL
 - A. Approve to Post for .4 FTE Upper School Dean of Students.
 - B. Approve to Discontinue Operations Director Position.
 - C. Approve to Post for Buildings and Grounds Supervisor.
 - D. Approve to pay Kim Reagan for unused PTO time.
 - a. Absent of Language regarding Personal Time Off payout for non teaching and non EA staff, we're recommending the board offer unused Personal Time Off consistent with Teachers and Education Assistants.
- VIII. Adjourn

Next Meeting: Monday July 25th 2016 - 6:30pm

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