



## Nova Classical Academy Board Meeting Agenda

June 25, 2018 6:00 PM Exhibition Hall

### BOARD MEMBERS:

**Karen Groppel**  
Chair, Parent

**Aditya Bharadwaj**  
Chair-Elect,  
Community Member

**Becky Lund**  
Secretary, Teacher

**Adam Flood**  
Treasurer, Parent

**Jason Belter**  
Teacher, Parent

**Paul Mason**  
Parent

**Claudia Gumbiner Hungs**  
Parent

**Joan Costello**  
Community Member

**Josh Garvin**  
Teacher

**Jeff Timmerman**  
Parent

**Jennie Winter**  
Parent

**Email Us:**  
[board@novaclassical.org](mailto:board@novaclassical.org)

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
- II. BOARD CONVERSATION
  - A. Board Strategic Discussion -- None this month  
This may be a 90 minute discussion.
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Minutes
  - B. Finance Report
  - C. Treasurers Report
  - D. Personnel Changes
    - a. Approve to Hire -- John Miller, Upper School History and ELA Teacher
    - b. Approve to Hire -- Jeremy Hubbell, Upper School History Teacher
    - c. Approve to Hire -- Michael Pelofske, Assistant Principal
    - d. Approve to Hire -- Katie Sandsmark, ELL Teacher
    - e. Approve to Hire -- Gary Stueck, Upper School Science Teacher
    - f. Approve to Hire -- Paige LaQua, SPED Educational Assistant
    - g. Approved to Hire -- Catherine Walker, SPED Educational Assistant
    - h. Approve to Hire -- Emily Hierlmaier, SPED Educational Assistant
    - i. Approve to Hire -- Shannon Hooge, Special Education Teacher
    - j. Approve to Hire -- Melissa Johnson, 0.5 FTE Curriculum Professional Development Coordinator
  - E. Governance Committee
    - a. NP 206 Board Orientation Training Policy, 1st Reading
  - F. Academic Excellence Committee
- V. 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. 3 minutes or less)
  - Comments should be germane to the agenda and respectful.
  - Repetition should be avoided if possible; new input is best.
  - Under Policy 203, public comment must not be discriminatory in nature. The Board Chair has the authority to stop any comments that violated Nova's policy or are discriminatory.
  - 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.

For June, the public comment will begin shortly after 6:00 pm.
- VI. REPORTS
  - A. Executive Director
    - a. Membership
    - b. Operational Reports (Informational Only)
  - B. Board Chair
  - C. Standing Committee Report
    - a. Governance
    - b. Finance and Budget  
No Report for June
    - c. Academic Excellence  
No Report for June

### 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.

- D. Ad Hoc Committee Reports
  - a. Development
  - b. Whole Product
    - To be formally established this meeting
- E. NPTO
- F. Student Representative Report
- VII. PERSONNEL
- VIII. BUSINESS
  - A. Approve 2018-2019 Food Service Contract
  - B. Approve MSHSL Resolution for 2018-2019 Membership
  - C. Approve 2018-2019 Bus Transportation Contract with Monarch
  - D. Approve 2017-2018 Reading Well By Third Grade
  - E. Annual Designation -- J. Gutierrez as Identified Official with Authority
    - The Official designates which personnel have access to MDE systems -- Athletics, Testing, Discipline, MARSS, STAR, Title, etc.
  - F. Approve Continuance of Ad-hoc Development Committee
  - G. Establish Ad-hoc Whole Product Committee
  - H. Governance Dashboard Discussion
  - I. Approve 2018-2019 Board Officers (Aditya Bharadwaj -Chair; Jeff Timmerman - Chair Elect; Becky Lund - Secretary; Adam Flood - Treasurer)
  - J. Executive Director Search Process
- IX. Adjourn

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