



## Nova Classical Academy Board Meeting Agenda

December 8, 2018 9:00 AM Nova Classical Academy  
1455 Victoria Ave  
Otsego, MN 55330

**BOARD MEMBERS:**

**Aditya Bharadwaj**  
Chair,  
Community Member

**Becky Lund**  
Secretary, Teacher

**Frank Ross**  
Parent

**Jason Belter**  
Teacher, Parent

**Paul Mason**  
Parent

**Claudia Gumbiner Hungs**  
Parent

**Michele Pipitone**  
Community Member

**Josh Garvin**  
Teacher

**Divya Karan**  
Parent

**Jennie Winter**  
Treasurer, Parent

**Theresa Nelson**  
Chair Elect, Parent

	I. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL
	II. APPROVAL OF AGENDA
	III. CONSENT AGENDA
	A. Minutes
	B. Finance & Budget Committee
	IV. PUBLIC COMMENT
	V. BUSINESS
	A. Board Training - Presented by Propel
	B. Approval of 2018-2019 Revised Budget
	C. Approve Jennie Winter as Treasurer
	D. Facilities -- Decisions on Land, Future Growth, Facilities Project
	E. Draft Resolution #1 --Resolve to increase the enrollment in the school as necessary to maintain or improve Nova's Fund Balance through 2020 - 2021.
	F. Draft Resolution #2 -- Create the "Nova 2023" Committee which will be charged with providing a recommendation to the Board no later than September 2019 on how Nova can grow through 2023.
	VI. Adjourn

**Email Us:**  
[board@novaclassical.org](mailto: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 the habits of learning and mastery, and to live a virtuous life of duty and ideals.