

**Nova Classical Academy
Board of Directors Meeting Minutes
Strategic Planning Session (in lieu of the regular November meeting)
November 28, 2022**

Directors Present: Colleen Hansen (via Zoom), **Nicholas LaRusso** (via Zoom), **Becky Lund** (via Zoom), **Suzanne McInroy**, **Sasha Ross**, **Diane Ruday** (via Zoom), **Jennie Winter**

Directors Absent: Mel Hernandez, Bavi Weston

Advisors Present: Brett Wedlund, Missy Johnson (via Zoom), **Gail Gilman** (MSBA, via 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 5:05 p.m. Jennie Winter led the meeting.

II. Statement of Strategic Planning Meeting

Ms. Winter read a statement reviewing the purpose of this meeting was to continue working on Nova's new strategic plan. She explained that although members of the Strategic Planning Committee could participate in all discussion, there would not be a time for public comment. Instead, people were directed to share their thoughts with Dr. Wedlund or via the Board's email.

III. Strategic Planning Meeting

Ms. Gilman reviewed work done in the previous strategic planning meetings including the feedback from the community. She reshared the values that people chose as important and the belief statements that were drafted in the last meeting. There was discussion regarding the 12 draft belief statements. (The discussion happened in small groups, both with people attending in-person and an online group. After the groups discussed the statements, the broad points from each group were shared with the whole group.)

Dr. Wedlund presented the first draft of strategic plan goals and objectives based on the previous work and discussions of the Strategic Planning Committee. There was discussion regarding the 9 draft goals and their objectives. (The discussion happened in small groups, both with people attending in-person and an online group. After the groups discussed the statements, the broad points from each group were shared with the whole group.)

Ms. Gilman reviewed the remainder of the process including another opportunity for members of the Strategic Planning Committee to respond to the draft goals and objectives via an online survey.

Ms. Winter stated that the next board meeting to work on the strategic plan would be on Thursday, December 15 from 5:00 – 8:00 p.m. This would be a Board-only

discussion, again facilitated by Ms. Gilman, and may not include a portion for public comment again. The purpose of the meeting is to further refine the strategic plan before voting on it, most likely in January.

IV. Adjournment:

The meeting was adjourned at 7:07 p.m.

Minutes submitted by Becky Lund.