

**Nova Classical Academy
Board of Directors Meeting Minutes
Strategic Planning Listening Session
October 11, 2022**

Directors Present: Colleen Hansen, Mel Hernandez, Becky Lund, Suzanne McInroy, Sasha Ross, Diane Ruday, Bavi Weston, Jennie Winter

Directors Absent: Nick LaRusso

Advisors Present: Brett Wedlund, Gail Gilman (from MNSBA)

Note: This meeting was held via Zoom, but Bavi Weston and Becky Lund were available on-site.

I. Call to Order

The meeting was called to order at 5:46 pm. The strategic planning session was led by Gail Gilman.

II. Business Meeting: Approval of Agenda

Ms. Lund moved to approve the agenda. Ms. Ross seconded. A roll call vote was held. The motion passed unanimously.

III. Statement Regarding Strategic Planning Listening Session with the Board

Ms. Winter read a statement regarding the strategic planning process and the ways people are getting involved with it. She added that we are following open meeting law for this process though there will be no public comment portion during the strategic planning meetings.

IV. Listening Session

Dr. Wedlund introduced Ms. Gilman. Ms. Gilman led the Board in our strategic planning session.

Bavi Weston arrived at 5:51 pm.

Ms. Gilman explained that the Strategic Plan Committee is advisory. She also mentioned that she can come back after we approve a new strategic plan to help with questions or to help us keep the plan on track.

Ms. Gilman asked board members and Dr. Wedlund to share their thoughts regarding the strengths, opportunities, and vision for Nova. This was done during the meeting, but also online. (These were the same opportunities provided in all listening sessions.) There was discussion regarding these areas.

V. Adjournment:

The meeting was adjourned at 6:53 p.m.

Minutes submitted by Becky Lund.