Nova Classical Academy Board of Directors Meeting Minutes Special Meeting September 11, 2025

Directors Present: Teo Flesher (via Zoom), Colleen Hansen (via Zoom), Shannon Hooge, Becky Lund, Heather Meeker (via Zoom), Todd Sample (via Zoom), Chris Shepard, Bavi Weston (via Zoom), Lisa Wikman (via Zoom)

Directors Absent:

Advisors Present: Brett Wedlund, Carolyn Farrell (via Zoom)

Others in Attendance: Nova staff, parents (Note: While this meeting was held inperson at 1455 Victoria Way, it was also made available on Zoom.)

I. Call to Order

The meeting was called to order at 7:30 am. Bavi Weston chaired the meeting.

Chris Shepard arrived at 7:31 am.

II. Business Meeting

Ms. Lund, "Resolved, that the Board approve the over-enrollment of kindergarten by one seat with the understanding that this over-enrollment will be eliminated at the time of the next unenrollment from that cohort of students." Ms. Hansen seconded. A roll call vote was held. Mr. Flesher, Ms. Hansen, Mr. Hooge, Ms. Lund, Ms. Meeker, Mr. Sample, Mr. Shepard, Ms. Weston, and Ms. Wikman voted in favor. The motion passed unanimously.

III. Adjournment

The meeting was adjourned at 7:32 a.m.

Minutes submitted by Becky Lund.