

**Nova Classical Academy  
Board of Directors Meeting Minutes  
Strategic Planning Session  
October 27, 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); parents, staff, and student members of the Strategic Planning Committee**

**Note:** This meeting was held via Zoom and in person.

**I. Call to Order**

The meeting was called to order at 5:00 pm. The strategic planning session was led by Gail Gilman.

**II. 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.

**III. Strategic Planning Session**

Ms. Gilman presented on the strategic plan process and shared her background and the goals for the process.

Dr. Wedlund gave a state of the school presentation followed by time to reflect on this information.

Ms. Gilman shared highlights from the community surveys and the focus groups done earlier this month. She compared information gathered from the Board and administration, parents, and staff.

Ms. Gilman then led the Strategic Planning Committee through an environmental scan looking at “prouds”, “possibilities”, “must haves”, and “must addresses”. There was small group discussion regarding each of these. Information from these discussions will be used to further shape the strategic plan.

**IV. Adjournment:**

The meeting was adjourned at 6:59 p.m.

Minutes submitted by Becky Lund.