

**Nova Classical Academy
Board of Directors Meeting Minutes
Special Meeting
November 20, 2025**

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

Directors Absent:

Advisors Present: Brett Wedlund, Tamra Paschall, Jesse Prins

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 6:00 pm. Bavi Weston chaired the meeting.

II. Business Meeting: Approval of Agenda

Ms. Lund moved to approve the agenda. Ms. Hansen seconded. The motion passed unanimously.

III. Membership of the Building Company

Dr. Wedlund gave background information.

Ms. Lund, “Resolved, that the Board approves adding Duane Heidemann to the Friends of Nova board for a three-year term beginning immediately.

Further resolved, that the Board extends all terms expiring before June 30, 2027 to end June 30, 2027.” Ms. Hansen seconded. The motion passed unanimously.

IV. Financing Resolutions

Dr. Wedlund explained that the request is to approve the bonding resolution in the board packet. It’s giving operating parameters to administration and board officers to take the steps to close on the bonds within the parameters in that document. This allows them to take the bonds to market without having to continuously come back to the Board as items are updated.

Mr. Sample walked the Board through the presentation to the Finance Committee. There was discussion. Dr. Wedlund reviewed the financing timeline.

Ms. Lund, “Resolved, that the Board approves the bonding resolution as presented in the board packet.” Mr. Sample seconded. A roll call vote was held.

Mr. Flesher, Ms. Hansen, Mr. Hooge, Ms. Lund, Ms. Meeker, Mr. Sample, Ms. Weston, Ms. Wikman voted in favor. Mr. Shepard voted against. The motion passed.

V. Expansion Contracts

Dr. Wedlund walked through the items and gave background information, including updates to the original DD plan and value engineering changes. There was discussion.

Ms. Meeker, “Resolved, that the Board accepts the expansion contract.” Ms. Hansen seconded. A roll call vote was held. Mr. Flesher, Ms. Hansen, Mr. Hooge, Ms. Lund, Ms. Meeker, Mr. Sample, Ms. Weston, Ms. Wikman voted in favor. Mr. Shepard abstained. The motion passed.

VI. FY25 Financial Audit

This is tabled until Monday’s regular meeting.

VII. Items Related to Expansion

Dr. Wedlund is going to have the Board sign documents after the meeting.

VIII. Adjournment

The meeting was adjourned at 7:24 p.m.

Minutes submitted by Becky Lund.