

**Nova Classical Academy  
Board of Directors Meeting Minutes  
Strategic Planning Session  
November 10, 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 reviewed the strategic planning process so far. She also reviewed Nova Classical's mission. She shared several values that came from the listening sessions, community surveys, and the last strategic planning meeting. Typically schools choose 3-5 values and turn them into 4-8 belief statements that are used to guide strategic decisions and goals.

Ms. Gilman then led the Strategic Planning Committee through the creation of several "We believe..." statements. These statements will be collected and the committee members will be asked to give further feedback before the next session. These statements will be used to further shape the strategic plan.

**IV. Adjournment:**

The meeting was adjourned at 6:44 p.m.

Minutes submitted by Becky Lund.