Nova Classical Academy Board of Directors Meeting Minutes Special Meeting September 19, 2025

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

Directors Absent: Todd Sample

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.

II. Business Meeting

Ms. Lund, ""Resolved, that the Board rescinds the motion they adopted at their September 11 special meeting." Mr. Shepard seconded. A roll call vote was held. Mr. Flesher, Ms. Hansen, Mr. Hooge, Ms. Lund, Ms. Meeker, Mr. Shepard, Ms. Weston, and Ms. Wikman voted in favor. The motion passed unanimously.

III. Adjournment

The meeting was adjourned at 7:31 a.m.

Minutes submitted by Becky Lund.