



## **NORTHWEST OHIO CLASSICAL ACADEMY**

### **Board of Trustees Meeting Minutes August 3, 2022 Northwest Ohio Classical Academy Held on-site**

Members in attendance: Ben Buckenmeyer, Ann Currie, Matt Dietrich, Eleanor Kemp, Robert Pruger, Lee Strang, Anna Woycik. Others in attendance: Headmaster Scott Henry (joined at 7:15pm), CSS Representative Brian Davis.

**I. Call to Order** – Board President Lee Strang called the meeting to order at 6:04pm.

**II. Agenda / Introductions**

**III. NOCA Board**

1. Lee Strang provided an overview of the meeting's agenda.
2. Lee Strang presented a summary of the past school year and individually thanked the Board members for their contributions.
3. The Board discussed the goals and priorities for 2022-2023 school year that were established by the Headmaster Search Committee and then presented to the Headmaster.
4. The Board discussed the recent resignation of the Dean of Students and the potential new Dean of Students.
5. The Board reviewed and evaluated the past year.

**IV. Board and Administration**

1. Lee Strang presented the goals that the Board has for the Headmaster for the 2022-2023 school year.
2. Scott Henry, NOCA Headmaster, reported on the progress of the identified goals and how he is addressing them. He will provide a monthly report on the status of these items at each Board meeting.
3. Scott Henry fielded questions from the Board, provided feedback on his first 2 months of being Headmaster, discussed what the Board can do for the Headmaster, and discussed the pending municipal bond for the school expansion.

**V. Public Comment** (2 minutes each and 30 minutes maximum) – none

**VI. Next Meeting Reminder:** August 17, 2022, 6:00pm.

**VII. Adjournment** – Board President Lee Strang adjourned the meeting at 8:01pm.

**BOARD OF TRUSTEES OF  
Northwest Ohio Classical Academy**

By:   
**Lee J. Strang, Board President**