

Regular Board Meeting of the Corporation Monday, December 14, 2009 5:33 p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
---	---

Minutes

1. CALL TO ORDER AND ROLL CALL

X	Brent Burch	X	Lyndel Manson
X	Peggy Harkness	X	Paula Rand
X	Bob Lombardi (Superintendent)	X	Mark Landsiedel
X	Ramona Mellott	x	Darren Choate
X	MaRiane Alva	x	Jon Mrkonich (joined after elections)

**Meeting began at 5:37 p.m. with quorum requirement met (8 members present)

Others in Attendance
Toni Post, Jeff Hall, Blasé Scarnati, Christine Ameduri, Matt Kesler, Karen Durazo, Toni Post, Jon Mrkonich, Gretchen Knudson Gee, Chris Linskey, Beth Annant, Mark Carroll, and Roger Bounds

2. Pledge of Allegiance

3. Call to the Public

There were no calls to the public.

4. Superintendent's Report-Bob Lombardi

Detailed report is [attached](#). Highlights include: state budget and payments; and application numbers are up again,

5. Principal's Report – Toni Post

Report is [attached](#). . NPA received an Honorable Mention from US News and World Report. PSAT scores were very good.

6. Committee Reports

1. Bylaws and Policies – Peggy Harkness, Chairperson

Nothing to report.

2. Community Enrichment

Snacks will be provided during finals.

3. Finance

Reports for November 2009 was reviewed in detailed by Lyndel Manson for the board and are [attached](#). Cash flow in the month of November was positive by about \$5000.00. Administration is managing expenses in a fiscally responsible manner. .

Motion to approve the November 2009 Expenditures and Financial Statements was made by Lyndel Manson and seconded by Brent Burch. Motion was unanimously approved by eight members present.

4. Fundraising

Brent Burch reported on the Fundraising committee. They did not meet this month. Earlier this month about 275 tax credit forms and Above and Beyond Fund forms were sent out. Brent Burch also provided figures regarding the amount of money that has come in which is [as follows](#):

TAX CREDIT

Calendar Year 2008: January 1 – December 14: \$38,662

Calendar Year 2009: January 1-December 14: \$34,525.97

Fiscal Year 2008: July 1 – December 14: \$19,840

Fiscal Year 2009: July 1-December 14: \$21,399.25

ABOVE & BEYOND

Calendar Year/Fiscal Year 2008: December 1 – December 14: \$6500***This program was just started last year and first donations received December 1, 2009

Academic School Year 2008-09: December 1, 2008 – June 30, 2009: \$18,250

Calendar Year 2009: January 1 – December 14: \$16,850

Fiscal Year 2009: July 1 – December 14: \$13,950

5. Strategic Planning

Strategic Planning met on December 3rd. Given the state's new definition regarding charter schools purchase of land, they asked Superintendent Lombardi to check with Ben Huffard regarding whether we need to get an appraisal of the land. His opinion is that we would need to get an appraisal and then we would stick to the price in the appraisal. There would be little ability to pay over the amount of the appraisal. Karen Durazo indicated that she thought the appraisal would cost around \$5000 which she has seen for commercial properties.

There was a motion to approve the appraisal of the property with a limit of \$5000 to be spent on the appraisal. Motion was made by Paula Rand and seconded by Brent Burch to approve the use of funds with a limit of \$5000 for the appraisal. Motion was approved by seven of the nine members present. Lyndel Manson and Jon MrKonich recused themselves from the vote.

7. Action Items

The decision to approve the November minutes were tabled and will be on the action agenda item for January.

8. Discussion and Possible Action Items

1. Ongoing discussion regarding the possible expansion. Part of this discussion was included in the Strategic Planning Report. Additionally, discussion centered around the three plans presented by the architect. Discussion also focused on the parking situation which is very tight and creates for some tense situations. The Expansion Committee meeting with the architect is on Wed., December 16th.

2. Board Elections for the Vacant Seat (term ending August 2011)
 There were eleven members who had presented before the board during the November 2009 meeting. There was one member who presented from the floor and was added to the slate of candidates. The following members were presented for election for the open board seat: Christine Ameduri, Beth Annan, Mark Carroll, Gretchen Gee, Matt Kesler, Christopher Linskey. John McCartney, Jon MrKonich, Kristen Page, Blasé Scarnati, Diane Stearns, and Jeffrey Hall.

There were a general discussion on the method of election since we had more nominees than number of board members. A majority vote was required for a member to be elected (5 votes). There were two rounds of elections,

Results (ballots attached):

Round 1

	CA	BA	MC	GG	MK	CL	JMc	JMr	KP	BS	DS	JH
Brent Burch								X				
Peggy Harkness												X
Darren Choate	X											
Lyndel Manson								X				
Paula Rand								X				
Ramona Mellott										X		
Mark Landsiedel								X				
MaRiane Alva											X	

Candidates receiving at least one vote advanced to Round 2

	CA	JMr	BS	DS	JH

Brent Burch		X			
Peggy Harkness					X
Darren Choate		X			
Lyndel Manson		X			
Paula Rand					X
Ramona Mellott	X				
Mark Landsiedel		X			
MaRiane Alva		X			

Board Elections results indicate that Jon MrKonich received the minimum 5 votes necessary to be elected.

9. Discussion Items

1. Superintendent's Evaluation – Peggy Harkness and Ramona Mellott will work on the online survey monkey form and have it ready for distribution when school reopens in January.
2. Review NPA Board Timeline Sheet
 - Auditor's report will be reviewed at next meeting
 - Superintendent's evaluation – working on getting survey online and sent out to constituencies
 - Large fundraising Event- Brent will discuss ideas with Jon MrKonich
3. What did we achieve tonight that could benefit NPA and our students?.
 - i. New board member
 - ii. Clearer idea on expansion and if feasible for 2010

10. Future Agenda Items

Review auditor's report
 Review superintendent's evaluation
 Review update of ASBA's policy manual
 Approval of Nov and Dec Minutes

11. Adjournment

There was a move to adjourn. Motion was made by Lyndel Manson and seconded by Paula Rand. Meeting ended at 8:10 p.m. Next meeting is at 5:30 p.m. on January 25.