

Regular Board Meeting of the Corporation Monday, November 22nd, 2010 5:30 p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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Minutes

1. CALL TO ORDER AND ROLL CALL

X	Lyndel Manson	X	Jeff Hall
X	Peggy Harkness		Chris Linskey
X	Ramona Mellott	X	Darren Choate
X	MaRiane Alva	X	Jon Mrkonich
X	Tom Acker	X	Bob Lombardi (Superintendent)

**Meeting began at 5:30 p.m. with quorum requirement met (8 members present)

Others in Attendance
Paula Rand, Ed Gussio, Helen Kim, Steve Danner

2. Pledge of Allegiance

3. Call to the Public

Parent Paula Rand requested that the next time changes to the school budget are discussed that consideration be made to increase the salaries of the coaches. She stated that currently NPA coaches make around half the salary of public high school coaches and it is difficult retain them. The public high schools have booster clubs that raise money in order to pay their coaches more.

4. Approval of Annual Meeting minutes from October 25th, 2010

Motion to approve Annual Meeting minutes from October 25th, 2010 made by Jeff Hall and seconded by MaRiane Alva. Motion was approved unanimously by the six board members eligible to vote. One abstention.

5. Approval of Regular board meeting minutes from October 25th, 2010

Motion to approve Regular board minutes from October 25th, 2010 made by Tom Acker and seconded by MaRiane Alva. Motion was approved unanimously by the seven board members eligible to vote. One abstention.

6. Approval of Executive Session minutes

Motion to approve Executive session minutes from October 25th, 2010 made by Tom Acker and seconded by MaRiane Alva. Motion was approved unanimously by the seven board members eligible to vote. One abstention.

7. Superintendent's report – Bob Lombardi

Detailed report is [on file in office](#). Highlights include: today was the first day that no students parked on Falcon or Sparrow; Gabriella Evans was honored by the Optimist Club as one of eight outstanding junior high school citizens in Flagstaff.

8. Principal's report – Toni Keberlein

Toni Keberlein was not present due to a medical issue. No report was given.

9. Committee reports

a) Bylaws and Policies – Mona Mellott Chairperson

Committee did not meet.

b) Community Enrichment - Peggy Harkness Board representative

[Committee minutes on file in office](#).

c) Finance - Jeff Hall Chairperson

[Reports on file in office](#). NPA received a check for \$252,000 from the State.

The budget anticipated about a \$3,000 loss by now, but NPA is \$75,000 to the good.

Motion to approve October financials made by Jeff Hall and seconded by MaRiane Alva. Motion approved unanimously.

d) Fundraising – Jon Mrkonich Chairperson

Jon presented a sample of the Wish List brochure. The committee's goal is to fill \$100,000 of identified school needs. Brochures will be sent out before year end, but the campaign will last all of the coming year. A breakfast will be held in February to invite specific persons to contribute.

i) Discussion of formation of NPA Foundation

Discussion of the formation of an NPA Foundation will be taken up in the new year.

ii) Tax Credit Appeal

The committee will redraft last year's letter and send it out before the end of the year.

e) Strategic Planning – Chris Linskey Chairperson

Did not meet formally. The Strategic Planning committee will interface with the Finance committee on the physical requirements of an expansion of the school. Tom Acker was appointed by the Chair to join the committee.

10. Discussion and possible Action Items:

a) Ongoing discussion regarding expansion of NPA

(Lyndel Manson and Jon Mrkonich left the meeting at 6 pm)

The Finance committee met last Thursday and unanimously agreed that Kurt Mueller should be authorized to negotiate for the school.

At the same time, the committee has been investigating various financing options. The two most likely options are an IDA bond or financing through a bank. In the IDA bond option the school's current loan would be rolled into the bond. IDA bonds have fees, but those may be rolled into the bond.

Chris Linskey joined the board meeting at 6:40 pm.

With input from Steve Danner, the Finance committee is looking at an initial increase of 160 students; 100 in the new sixth grade and 40 in the seventh grade, with the rest spread among the other grades. The middle school and high school would be approximately equal in size.

11. Discussion Items:

a) Review NPA Board timeline

- Review audited financials for previous year.
- Prepare and distribute Superintendent Evaluation to board, staff and faculty
- The Wish List will replace this year's large fundraising event;
- Board recruiting – Chris Linskey and Mona Mellott have met.

12. Future Agenda Items:

- Presentation of 125 Plan to the board for approval

13. Next scheduled NPA Governing Board Meeting:

Monday, **December 6th** at 5:30 pm.

13. Adjournment

A motion to adjourn was made by Tom Acker and seconded by MaRiane Alva. Meeting ended at 6:50 p.m.

Next meeting is at 5:30 p.m. on December 6th.