

Regular Board Meeting of the Corporation <b>Monday, August 3, 2015</b> <b>5:30p.m.</b>	Northland Preparatory Academy <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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**FINAL Minutes**

**1. CALL TO ORDER AND ROLL CALL**

X	Blake Rolley	X	Becky Cordasco
X	Marc Chopin	X	Amy Dries
X	Ian Cribbs	X	Dan Andersen
X	Bob Lombardi (Superintendent)	X	Dave Lytle
X	Shannon Bailey	X	Scott Dale

\*\*Meeting began at 5:34 pm with quorum requirement met (10 members present)

<b>Others in Attendance</b>
Toni Keberlein, Kristi Hubbard, Jennifer Youngberg, Ted Reed, Kurt Mueller, Eric Hirning, Joe Gaun

**2. Pledge of Allegiance**

**3. Seating of New Members**

The Board of Governors thanked Blake Rolley, Shannon Bailey, Rebecca Cordasco, and Amy Dries for their outstanding service to NPA and welcomed Ted Reed, Kristi Hubbard, Jennifer Youngberg, and Kurt Mueller to the board.

**4. Election of Officers of the Board**

The following members were nominated for positions as Officers of the Board:

- Ian Cribbs – President
- Dan Andersen – Vice President
- Jennifer Youngberg – Treasurer
- David Lytle – Secretary

The Board elected the nominated members by unanimous vote.

**5. Call to the Public**

No call to the public.

**6. Approval of Minutes from Regular Board Meeting of June 22, 2015**

Dan Andersen made a motion to approve the draft minutes as presented. Scott Dale seconded the motion.

*The motion to pass the minutes passed unanimously.*

## **7. Superintendent's Report – Bob Lombardi**

Mr. Lombardi invited Eric Hirning from DH Pace to discuss potential physical security improvements to the NPA campus. Mr. Hirning gave an excellent overview of several options available to NPA, including a centrally-controlled exterior door locking system, exterior access card readers, and identification cards for NPA employees. Mr. Hirning also responded to Board questions regarding system operation, installation, and software updates.

## **8. Principal's Report – Toni Keberlein**

Ms. Keberlein briefly discussed preparations underway and completed for the start of the 2015-2016 school year and described the new orientation program for incoming 6<sup>th</sup> grade students.

## **9. Committee reports**

Standing committees did not meet during July. Committee chairs described the purpose of each committee for the benefit of the new board members, and each board member was asked to consider on which committee(s) he or she would like to serve.

- a.) Bylaws and Policies
- b.) Community Enrichment
- c.) Finance
- d.) Fundraising
- e.) Strategic Planning
- f.) BoD Recruitment

## **10. Discussion and Action Items:**

- a.) Participation of students enrolled in on-line programs in NPA sports and extracurricular activities.**

*Marc Chopin introduced the following motion: NPA will allow on-line students to participate at NPA for sports and extracurricular activities. Kurt Mueller seconded the*

motion. During the discussion, board members expressed concern regarding the potential for on-line students to limit extracurricular opportunities for NPA students. The motion was voted down with a unanimous no vote.

**11. Monthly evaluation of Superintendent Performance**

*A motion to approve that the Superintendent's performance for the month of July meets or exceeds expectations was made by Dan Andersen and seconded by Ian Cribbs. This motion was approved unanimously.*

**12. Future Agenda Items:**

Fees for home-schooled students participating in NPA extracurricular activities

Fees for students participating in NPA club activities.

Ratification of NPA graduation requirements.

Approval of Board member participation in Board Committees.

Approval of the meeting dates of the NPA board for the 2015-2016 school year: 9/28/15, 10/26/15, 11/16/15, 12/14/15, 1/23/16, 2/22/16, 3/28/16, 4/25/16, 5/23/16, 6/27/16, 8/1/16.

**11. Adjournment:**

*A motion to adjourn was made by Marc Chopin and seconded by Dan Andersen. Motion passed unanimously.*

The meeting adjourned at 7:33pm

**Next Scheduled Board Meeting:  
August 24, 2015 at 5:30 at NPA.**