

Regular Board Meeting of the Corporation August 8, 2016 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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Minutes

1. Call to Order and Roll Call

X	Ian Cribbs		Scott Dale
		X	Kristi Hubbard
X	Dan Andersen	X	Darlene Burden
X	Bob Lombardi (Superintendent)	X	Ted Reed
	Dave Lytle	X	Kurt Mueller

**Meeting began at 5:35 pm with quorum requirement met (7 members present)

Others in Attendance
Danielle Eadens, Cristy Zeller, Jeff Jones, Steve Danner

2. Pledge of Allegiance

3. Call to the Public

No call to the Public

4. Approval of Minutes from Regular Board Meeting of July 11, 2016

The motion to pass the July 11, 2016 minutes passed unanimously.

5. Seating of New Board Members

Dan Andersen spoke, saying good-bye. Welcome new Board members, Danielle Eadens, Cristy Zeller, Jeff Jones and Ted Reed (re-elected for second term) replacing outgoing members Dan Andersen, Dave Lytle, and Marc Chopin.

6. Officer Elections

A motion to elect Ian Cribbs as Chairman of the board was made by Ted Reed and seconded by Kurt Mueller. Motion was approved unanimously.

A motion to elect Teed Reed as Vice Chair was made by Kurt Mueller and seconded by Ian Cribbs. Motion was approved unanimously.

A motion to elect Kurt Mueller as Treasurer was made by Ian Cribbs and seconded by Darlene Burden. Motion was approved unanimously.

A motion to elect Kristi Hubbard as Secretary was made by Ian Cribbs and seconded by Kurt Mueller. Motion was approved unanimously.

7. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) OCR filing presented from the schools' attorney
- 2) Motion to open Executive Session at 5:50 pm.

A motion to open an Executive Session was made by Ian Cribbs and seconded by Kurt Mueller. Motion was approved unanimously. Meeting was adjourned at 6:43 pm.

8. Principal's Report – Toni Keberlein

No Principal's Report.

Toni was on emergency leave in Colorado.

9. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
The committee did not meet
- b.) Community Enrichment (Kristi Hubbard – Board representative)
The committee met and discussed dress code. They feel it is very relaxed for 6th grade. They are not getting many parents to attend and participate so they are changing the meetings to lunch time and see if that helps.
- c.) Finance (Kurt Mueller)
The committee met and Kurt reported we have approximately \$1.5million in reserve and handed out a great pie chart with all the expenses listed.
A motion to approve the financials for 2016-2017 fiscal year was made by Jeff Jones and seconded by Ted Reed. Motion was approved unanimously.
- d.) Fundraising
The committee did not meet
- e.) Strategic Planning (David Lytle - Chair)
The committee did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)
The committee did not meet

10. Discussion and Action Items

1. Place meeting dates on the Governing Board Page. Usually the 4th Monday of each month. Some exceptions are made due to holidays and voting deadlines. Currently, the dates are: September 26, 2016; October 24, 2016; November 28, 2016; December 12, 2016; January 23, 2017; February 27, 2017; March 27, 2017; April 24, 2017; May 22, 2017; June 26, 2017; July 10, 2017

11. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of July, 2016 meets or exceeds expectations was made by Ted Reed and seconded by Kurt Mueller. Motion was approved unanimously.

12. Future Agenda Items

The commitment of board members to each different committee.

13. Adjournment

*A motion to adjourn was made by Kristi Hubbard and seconded by Darlene Burden.
Motion passed unanimously.*

The meeting adjourned at 8:11 pm.

**Next scheduled NPA Governing Board meeting:
Monday, September 26, 2016 at 5:30pm at NPA**

FINAL