Draft Minutes

1. CALL TO ORDER AND ROLL CALL

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th></th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Drew Annan</td>
<td>X</td>
<td>Becky Cordasco</td>
</tr>
<tr>
<td>X</td>
<td>Pam Heinonen</td>
<td>X</td>
<td>Amy Dries</td>
</tr>
<tr>
<td>X</td>
<td>Blake Rolley (Arrived 5:11pm)</td>
<td>X</td>
<td>Dan Andersen</td>
</tr>
<tr>
<td>X</td>
<td>Bob Lombardi (Superintendent)</td>
<td>X</td>
<td>Dave Lytle</td>
</tr>
<tr>
<td>X</td>
<td>Shannon Bailey (Arrived 5:13pm)</td>
<td></td>
<td>Willie Odem</td>
</tr>
</tbody>
</table>

**Meeting began at 5:19 pm with quorum requirement met (8 members present)**

Others in Attendance

Toni Keberlein, Vada Visockis, Kristi Hubbard, Jennifer Youngberg, Kurt Mueller, Marc Chopin, Ian Cribbs and Scott Dale

2. Pledge of Allegiance

3. Call to the Public

No call to the public.

4. Seating of New Board Members

Drew Annan officially seated new Board Members: Marc Chopin, Ian Cribbs and Scott Dale. The Board thanked Drew Annan and Pam Heinonen for their service to NPA. At that time the retired Board members left the meeting.

5. Election of 2014-15 Board Officers

A motion to elect Blake Rolley as the President of the NPA Board of Directors for the 2014-2015 year was made by Dan Andersen and seconded by Amy Dries. The motion passed unanimously.

A motion to elect Shannon Bailey as the Vice-President of the NPA Board of Directors for the 2014-2015 year was made by Becky Cordasco and seconded by Blake Rolley. The motion passed unanimously.

A motion to elect Becky Cordasco as the Treasurer of the NPA Board of Directors for the 2014-2015 year was made by Shannon Bailey and seconded by Blake Rolley. The motion passed unanimously.

A motion to elect David Lytle as the Secretary of the NPA Board of Directors for the 2014-2015 year was made by Shannon Bailey and seconded by Becky Cordasco. The motion passed unanimously.
6. Approval of Minutes from Regular Board Meeting of June 23, 2014

A motion to approve the minutes (with the date amended to June 23, 2014) from the Regular Board Meeting of June 23, 2014 was made by David Lytle and seconded by Becky Cordasco. The motion passed unanimously.

7. Superintendent’s report- Bob Lombardi

The Superintendent’s report is filed in the office.

Highlighted items included: Review of the signing of the new loan. NPA secured an initial rate of 3.750% with a final fixed rate of 4.170% per annum for 10 years; The Building Process has been delayed as we are waiting to receive our Grading Permit; Construction meetings will be held Wednesdays after school; Final cost for architectural design is $108,000.00; We are anticipating an 8% increase to the Blue Cross/Blue Shield Health Insurance in the coming year; We are reviewing the school’s insurance coverage; We have a Special Education Audit this Thursday; Very Cool New “white” board in the parking lot; Parent Concern regarding new teachers; A big Thank You to the National Honor Society for the relocation of the student gardens.

8. Principal’s report – Toni Keberlein

The Principal’s report is filed in the office.

Highlighted items included: NPA receiving an “A” on our recent report card. Mrs. Keberlein reviewed the criteria for receiving an “A” as well as showed us how NPA ranked in comparison with local and state averages; We will know what test will be replacing the AIMS sometime in October.

9. Committee Reports
   a.) Bylaws and Policies (Scott Dale)
       This committee did not meet.
   b.) Community Enrichment (Amy Dries)
       This committee did not meet.
       CEC Update included volunteers to assist with school registration, snacks for the teachers on the first day of school, selling Spirit Wear at the Parent Orientation Night, preparations of the NPA Family Directory and a new “white” board in the parking lot.
   c.) Finance (Blake Rolley)
       Presentation of the June transaction summary, statement of cash flows, Profit and Loss Statement and Balance Sheet

   A motion to approve June 2014 financials was made by David Lytle and seconded by Scott Dale. The motion was approved unanimously.

   Presentation of the July transaction summary, statement of cash flows, Profit and Loss Statement and Balance Sheet

   A motion to approve July 2014 financials was made by David Lytle and seconded by Dan Andersen. The motion was approved unanimously.
10. Discussion and Action Items:
   a.) Endorse Bob Lombardi signing of Loan Documents

   A motion to endorse Bob Lombardi and Shannon Bailey having signed the loan documents on 8/8/14 and the submission of $634,034.40 to the Arizona State Credit Union was made by Becky Cordasco and seconded by Dan Andersen. The motion passed with 7 votes. Marc Chopin left before the vote and Ian Cribbs abstained.

   b.) Discussion of Teacher vacancies

   The discussion of teacher vacancies was previously discussed during the presentation of the Superintendent’s Report.

   c.) NPA Expansion Update

   The discussion of the NPA Expansion was previously discussed during the presentation of the Superintendent’s Report.

11. Monthly evaluation of Superintendent Performance

   A motion to approve that the Superintendent’s performance for the month of June and July meets or exceeds expectations was made by David Lytle and seconded by Becky Cordasco. This motion was approved unanimously.

12. Future Agenda Items:

   Approval of Board Meeting Dates
   Committee Membership/Board Members

13. Adjournment:

   A motion to adjourn was made by David Lytle and seconded by Dan Andersen. Motion passed unanimously.

   The meeting adjourned at 7:35pm

Next Scheduled Board Meeting:
September 22, 2014 at 5:30 at NPA.