

Regular Board Meeting of the Corporation December 15, 2015 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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FINAL Minutes

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	Scott Dale
	Marc Chopin	X	Kristi Hubbard
X	Dan Andersen	X	Jennifer Youngberg (arrived 6:05pm)
	Bob Lombardi (Superintendent)	X	Ted Reed
X	Dave Lytle		Kurt Mueller

**Meeting began at 5:32 pm with quorum requirement met (6 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Danielle Eadens

2. Pledge of Allegiance

3. Call to the Public

4. Approval of Minutes from Regular Board Meeting of October 26, 2015

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

The motion to pass the October, 2015 minutes passed unanimously.

Approval of Minutes from Regular Board Meeting of November 16, 2015

David Lytle made a motion to approve the draft minutes as presented. Scott Dale seconded the motion.

The motion to pass the November, 2015 minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

No report. Mr. Lombardi was absent.

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Ms. Keberlein reviewed the results of the recent NPA community survey. High response rates were seen from NPA staff, parents, and students. The survey will contribute to the AdvancEd accreditation review.

7. Committee reports

- a.) Bylaws and Policies (S. Dale - Chair)
The committee did not meet.
- b.) Community Enrichment (K. Hubbard, member)
The CE committee is reviewing new NPA apparel options and the NPA cookbook fundraiser is ongoing. NPA parents have been asked to provide snacks for the bi-monthly staff meetings.
- c.) Finance (J. Youngberg - Chair)
The committee met Dec. 11.
A motion to approve the November, 2015 financials was made by Dan Andersen and seconded by Ted Reed. The motion was approved unanimously.
- d.) Fundraising (D. Andersen - Chair)

The committee met the week of Dec. 7. May 21 has been set as a tentative date for the Spring fundraising event. The next meeting in January 14, 2016 at 6:30pm.
- e.) Strategic Planning (D Lytle - Chair)

The committee did not meet.
- f.) BoD Recruitment (D Lytle - Chair)

The committee did not meet.

8. Discussion and Action Items:

The Annual Financial Report for FY15 needs to be revised due to an error in the reported spending on Special Education.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of November, 2015 meets or exceeds expectations was made by David Lytle and seconded by Kristi Hubbard. This motion was approved unanimously.

10. Future Agenda Items:

Approve the revised Annual Financial Report for FY15.

11. Adjournment:

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

The meeting adjourned at 6:18 pm

**Next Scheduled Board Meeting:
January 25, 2016 at 5:30 at NPA.**

FINAL