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| Regular Board Meeting of the Corporation May 23, 2016 5:30p.m. | Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004 |
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Minutes
Approved at
Meeting
6/20/2016

1. CALL TO ORDER AND ROLL CALL

| | | | |
|---|-------------------------------|---|---------------------|
| X | Ian Cribbs | X | Scott Dale (5:36pm) |
| X | Marc Chopin | X | Kristi Hubbard |
| X | Dan Andersen | | Jennifer Youngberg |
| X | Bob Lombardi (Superintendent) | X | Ted Reed |
| | Dave Lytle | X | Kurt Mueller |

**Meeting began at 5:33 pm with quorum requirement met (7 members present)

Others in Attendance

Toni Keberlein, Steve Danner, Mary Ferolie, Robert Ferolie, Brett Larson, Cristy Zeller, Danielle Eadens

2. Pledge of Allegiance

3. Call to the Public

Brett Larson talking about the Basketball Program. It is a positive program, the coaches are positive and the program will start in 2 weeks.

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

Dan Anderson made a motion to approve the draft minutes as presented. Kurt Mueller seconded the motion.

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

5. Superintendent's Report – Bob Lombardi

[The Superintendent's report is filed in the office.](#)

Highlighted items included:

- 1) Summer projects that need to be completed. First project is Room 108 and the approximate cost is \$4,000.00. Other projects include the portable buildings, and flooring in the weight room.
- 2) Replacement coils for the A/C. Will get a price for a whole new unit vs. trying to fix up the old unit.
- 3) Future projects include A/C units in the portable buildings and the gymnasium roof.
- 4) The only teaching position that has not been filled for next school year is 10th grade history.
- 5) Quote on new speakers for the gym is \$4,078.77. The CEC has already given \$500.00 to go toward the speakers.

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Chronic Illness Verification Form

7. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
The committee did not meet.
- b.) Community Enrichment (Kristi Hubbard – Board representative)
The committee met. Discussion about Teacher Appreciation Week. Final details on what we are doing each day. Toni said the teachers loved it!
- c.) Finance (_____ - Chair)
A motion to approve the April, 2016 financials was made by Marc Chopin and seconded by Ted Reed. The motion was approved unanimously.
Ian Reported; Discussed Proposition 123 and if it is approved or not. If not, the budget will be in the red -27K and if yes, we will be in the black +133K.
- d.) Fundraising (Dan Andersen - Chair)
End of the year fundraising event, The Roaring 20's, raised just under \$20,000. After expenses are paid, the profit will be about \$17,000. There were 247 attendees and it was a very successful event!
- e.) Strategic Planning (David Lytle - Chair)
The committee did not meet – Kurt Mueller will get a meeting scheduled.
- f.) BoD Recruitment (David Lytle - Chair)
The committee did not meet.

8. Discussion and Action Items:

1. The NPA board in three (3) board members down. Marc Chopin is leaving, Dave Lytle is leaving, and Jennifer Youngberg has moved to Alaska and we now need a new Finance Committee Chair.
2. A discussion to use the slate of candidates from our March 2016 election. There are nine candidates. Ian will confirm if they are still interested in becoming a board member. Election for nominations can be made from the floor.
A motion to elect to fill and approve one (1) two-year term from the 9 slated unelected candidates was made by Ted Reed and seconded by Scott Dale. The motion was approved unanimously.
3. Discussion of an Intern Treasurer replacement for Jennifer Youngberg.
Ian Cribbs nominated Kurt Mueller to be the Treasurer of the Board and Dan Anderson seconded it. It was passed unanimously.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of May, 2016 meets or exceeds expectations was made by Ian Cribbs and seconded by Dan Andersen. This motion was approved unanimously.

10. Future Agenda Items:

Election of new board member.

11. Adjournment:

A motion to adjourn was made by Dan Andersen and seconded by Kurt Mueller. Motion passed unanimously.

The meeting adjourned at 7:55 p.m.

**Next scheduled NPA Governing Board Meeting:
Monday, June 27, 2016 at 5:30p.m. at NPA**