

Regular Board Meeting of the Corporation June 20, 2016 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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Minutes Approved at 7/11/16 Meeting

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:39 pm with quorum requirement met (4 members present)

Others in Attendance
Toni Keberlein, Steve Danner (telephonically), Jeff Jones, Danielle Eadens, Lisa Hutchinson, Greg Kuzma, Darlene Burden, Jill Ulm

2. Pledge of Allegiance

3. Call to the Public-none

4. Board Applicants Presentations

Greg Kuzma, Darlene Burden, Lisa Hutchinson and Jill Ulm each presented their qualifications for the NPA Board.

Lisa Hutchinson- Engineer and has real estate experience- problem solving skills and hard worker

Jill Ulm-Teacher- Wants to ‘Step into the shoes of NPA teachers’

Greg Kuzma-CPA-Served on the FUSD Budget Advisory Committee under L. Bramblet
Treasurer of Capstone Health Plan

Treasurer of Big Brothers/Big Sisters of Flagstaff (helped to purchase their current building)

Darlene Burden-Flagstaff resident since 2008 (had one year back to FL)

CPA licensed in TX and AZ

Served on a board for a homeless shelter and increased their fundraising from approximately \$10k to \$45K

5. Vote to fill one board vacancy (2-year term)

Ballots tallied and Darlene Burden is elected

Announcement is made and other candidates were thanked for their interest in serving NPA

6. Approval of Minutes from Regular Board Meeting of May 23, 2016

The motion to pass the May 23, 2016 minutes passed unanimously.

7. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) Updates on summer projects
- 2) IMCOR- project update on replacing the air handler coils. Project will begin summer of 2017. Waiting to start the project until next summer will save approximately \$5000.00
- 3) New Positions. All positions have been filled with qualified candidates.
- 4) Fiscal year 2016 close out. All monies received have been deposited. Purchase orders have been submitted and shipments are expected to begin after July 1, 2016.
- 5) Stipend schedule has been updated and stipended positions will see a significant increase payment for each position.

8. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Update on Graduation 2016
- 2) Change in NPA Teacher Kick-Off for new employees
- 3) A plan will be put in place for the 2017 SY and beyond for students who move through the NPA Math program with excelling marks.

8. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
The committee did not meet.
- b.) Community Enrichment (Kristy Hubbard – Board representative)
The committee did not meet.
- c.) Finance (Ian Cribbs presenting)

A motion to approve the May, 2016 financials was made by Ted Reed and seconded by Dan Andersen. The motion was approved unanimously.

Discussion of the updates to the FY 2016 budget due to Prop 123 funding beginning in June.

A motion to approve the FY 2016 budget was made by Ted Reed and was seconded by Dan Andersen. The motion was unanimously approved.

- d.) Fundraising (Dan Andersen - Chair)

The committee did not meet.

- e.) Strategic Planning (Kurt Mueller - Chair)

Ian Cribbs presented a summary of the Strategic Planning Committee: Focus on the coming academic year. (Copy in office with the meeting packet)

- f.) BoD Recruitment (David Lytle - Chair)

The committee did not meet.

9. Discussion and Action Items:

1. Discussion and recommendation of entering into a contract with CAVIAT/MOU Item tabled until the July 11, 2016 meeting. Attorney, Ben Hufford, has some questions prior to providing his signature.
2. Discussion and recommendation to approve the FY 2017 budget.

A motion to approve the FY 2017 Budget was made by Dan Andersen and seconded by Ted Reed. The motion was approved unanimously.

10. 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 Ted Reed and seconded by Dan Andersen. This motion was approved unanimously.

11. Future Agenda Items:

Discussion and possible recommendation to approve the FY 2017 Budget after public review period of 10 days.

1. Adjournment:

A motion to adjourn was made by Dan Andersen and seconded by Ted Reed. Motion passed unanimously.

The meeting adjourned at 7:10pm.

Next scheduled NPA Governing Board meeting is Monday, 11th of July at 5:30pm at NPA.