

Regular Board Meeting of the Corporation September 26, 2016 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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Minutes Approved at 10/24/16 Meeting

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs		Kurt Mueller
X	Ted Reed	X	Darlene Burden
	Scott Dale	X	Danielle Eadens
X	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard	X	Jeff Jones

**Meeting began at 5:31 pm with quorum requirement met (8 members present)

Others in Attendance
Toni Keberlein, Steve Danner

2. Pledge of Allegiance

3. Call to the Public

- a. No requests from the public

4. Approval of Minutes from Regular Board Meeting of August 8, 2016

Jeff made a motion to approve the draft minutes as presented. Ted seconded the motion.

The motion to pass the August 8, 2016 minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

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

Highlighted items included:

- 1) Health Insurance – rate increase was only 7.38% for BC/BS and 3.75% for Delta Dental
- 2) Fire Marshall Visit – failed inspection because horns are too loud
- 3) Asbestos – update plan to be in compliance for another three years
- 4) Annual Financial Report
- 5) Summer Projects
- 6) School Funding
- 7) Vandalism
- 8) NPA Vans
- 9) Teachers

6. Principal's Report – Toni Keberlein

[The Principal's Report is filed in the office.](#)

Highlighted items included:

- 1) AZ Merit Testing
- 2) Spirit Week
- 3) Parent/Teacher Conferences
- 4) Fall Holiday – October 13-14
- 5) PSAT Test
- 6) Blood Drive – October 26

7. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
None to report
- b.) Community Enrichment (Kristi Hubbard – Board representative)
None to report
- c.) Finance (Kurt Mueller - Chair)
None to report
- d.) Fundraising (Danielle Eadens – Chair)
None to report
- e.) Strategic Planning (Kurt Mueller - Chair)
None to report
- f.) BoD Recruitment (Ian Cribbs - Chair)
None to report

8. Discussion and Action Items:

1. Board members commitment
 - a. Bylaws and Policies
 - i. Scott Dale – Chair
 1. Ted Reed
 2. Toni Keberlein
 - b. Community Enrichment
 - i. Kristi Hubbard – Board Representative
 1. Jeff Jones
 - c. Finance
 - i. Kurt Mueller – Chair
 1. Cristy Zeller
 2. Darlene Burden
 3. Ian Cribbs
 4. Jeff Jones

- d. Fundraising
 - i. Danielle Eadens – Chair
 - 1. Cristy Zeller
 - 2. Darlene Burden
 - 3. Lisa Hutchins
 - 4. Dan Anderson
- e. Strategic Planning
 - i. Kurt Mueller – Chair
 - 1. Ian Cribbs
 - 2. Ted Reed
- f. BoD Recruitment
 - i. Ian Cribbs – Chair
 - 1. Kristi Hubbard
 - 2. Danielle Eadens

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of September, 2016 meets or exceeds expectations, was made by Ted Reed and seconded by Darlene Burden. This motion was approved unanimously.

10. Future Agenda Items:

Time line for board members

11. Adjournment:

A motion to adjourn was made by Jeff Jones and seconded by Kristi Hubbard. Motion passed unanimously.

The meeting adjourned at 6:38 pm.

Next scheduled NPA Governing Board meeting is Monday, October 24, 2016 at 5:30pm at NPA.

