

Regular Board Meeting of the Corporation <b>October 24, 2016</b> <b>5:30p.m.</b>	Northland Preparatory Academy <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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**Minutes Approved at 11/28/16 Meeting**

**1. CALL TO ORDER AND ROLL CALL**

X	Ian Cribbs	X	Kurt Mueller
	Ted Reed	X	Darlene Burden
X	Scott Dale	X	Danielle Eadens (5:40pm)
X	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard	X	Jeff Jones

\*\*Meeting began at 5:35 pm with quorum requirement met (9 members present)

<b>Others in Attendance</b>
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 September 26, 2016**

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

**The motion to pass the September 26, 2016 minutes passed unanimously.**

**5. Superintendent's Report – Bob Lombardi**

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

Highlighted items included:

- 1) NPA Charter Renewal – Five year interval review is fiscal year 2017
- 2) Insurance – Open enrollment is November
- 3) Audit – Second half completed
- 4) Fire Marshall – Alarm in new addition is too loud

**6. Principal's Report – Toni Keberlein**

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

Highlighted items included:

- 1) Blood Drive – October 26, 2016
- 2) PSAT Update
- 3) Change in D and F List – drop from last year in the first nine weeks

- 4) Preview Sessions – Nov. 5, 2016; Dec. 3, 2016; January 10, 2017
- 5) KNAU Advertisement – NAU Day Sponsor
- 6) Website

**7. Committee reports**

- a.) Bylaws and Policies (Scott Dale - Chair)  
None to report
- b.) Community Enrichment (Kristi Hubbard – Board representative)  
T-shirt sales down due to uniform change; Need new ways to raise money
- c.) Finance (Kurt Mueller - Chair)  
*A motion to approve the July, 2016 financials was made by Scott and seconded by Jeff. The motion was approved unanimously.*  
  
*A motion to approve the August, 2016 financials was made by Cristy and seconded by Scott. The motion was approved unanimously.*  
  
*A motion to approve the September, 2016 financials was made by Darlene and seconded by Scott. The motion was approved unanimously.*
- d.) Fundraising (Danielle Eadens – Chair)  
Maybe do a Chili cookoff with CEC. Car Raffle. Basket raffle from each class. No silent auction. Use the money to purchase picnic benches and security cameras. Need to check on food handlers permits. Next meeting Nov. 17, 5:30 pm at 1899 Bar and Grill
- e.) Strategic Planning (Kurt Mueller - Chair)  
Passed out 2016-2017 Roadmap. Items completed and items to work on.
- f.) BoD Recruitment (Ian Cribbs - Chair)  
None to report

**8. Discussion and Action Items:**

- 1. Board member commitment  
Terms of Office Time Line Chart handed out by Steve Danner

**9. Monthly evaluation of Superintendent Performance**

*A motion to approve that the Superintendent's performance for the month of October, 2016 meets or exceeds expectations, was made by Kristi Hubbard and seconded by Jeff Jones. This motion was approved unanimously.*

**10. Future Agenda Items**

Kurt is working on a Five-year plan

**11. Adjournment:**

*A motion to adjourn was made by Kurt Mueller and seconded by Cristy Zeller. Motion passed unanimously.*

The meeting adjourned at 7:42 pm.

**Next scheduled NPA Governing Board meeting is Monday, November 28, 2016 at 5:30pm at NPA.**