

Regular Board Meeting of the Corporation March 27, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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**MINUTES – Approved at 4/24/17 Meeting**

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

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

\*\*Meeting began at 5:32pm with quorum requirement met (7 members present)

<b>Others in Attendance</b>
Toni Keberlein, Steve Danner, Brett Larsen, Dan Andersen

**2. Pledge of Allegiance**

**3. Call to the Public**  
None

**4. Discussion and Action Items**

Proposal for new gymnasium, Brett Larsen, Basketball coach and Dan Andersen. The gym was rated very low at the end of last year by athletes and parents. Maybe it would help with retention of students from 8<sup>th</sup> to 9<sup>th</sup> grade. Dan said that recruiting and retaining students is a challenge. Maybe negotiate with Sinagua to rent gym space in the short term. Refer to strategic planning to explore the idea. Think about how sports help retain students and how it gives you a better learning experience as a kid. Dan will research the cost of wood floor, possibly second hand.

**5. Approval of Minutes from Regular Board Meeting of February 27, 2017**

*A motion to approve the draft minutes as presented was made by Kurt Mueller and seconded by Ted Reed. The motion passed unanimously.*

**8. Superintendent’s Report – Bob Lombardi**

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

Highlighted items included:

- 1) NPA Advertising – We will be in the Destination Flagstaff magazine
- 2) NPA Sign – Boulder Designs; Corner of Fourth and Soliere
- 3) NPA Charter Renewal – Received word that our request has been accepted
- 4) Loss of NPA student – Sinagua allowed us the use of their grief counselor and therapy dog

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

The Principal's Report is filed in the office.

Highlighted items included:

1)

**10. Committee reports**

a.) Bylaws and Policies (Scott Dale - Chair)

Did not meet

b.) Community Enrichment (Jill Ulm reporting)

Cheap Clothes has closed; Senior Key Chains; Brick Fundraiser; CEC Positions for next year; Playground Equipment; Spring Beautification Project; White Boards; NPA Facebook

c.) Finance (Kurt Mueller - Chair)

Things continue to look very good. Beginning next Fall, we will ask the auditor to present the results of the audit to the governing board.

d.) Fundraising (Danielle Eadens – Chair)

Casino night Lucky 21 - April 22, 2017 Double Tree Hotel

Need to work on getting people to come.

e.) Strategic Planning (Kurt Mueller - Chair)

Brainstorming around numbers of applicants 6<sup>th</sup> grade declining. 130 applications for 100 spots. Economic barriers (fees, transportation, school lunch, etc).

f.) BoD Recruitment (Ian Cribbs - Chair)

Nothing to report

**11. Future Agenda Items**

Staff contracts for 2017-2018.

**12. Monthly evaluation of Superintendent Performance**

*A motion to approve that the Superintendent's performance for the month of March, 2017 meets or exceeds expectations, was made by Jeff Jones and seconded by Kurt Mueller. The motion passed unanimously.*

**13. Adjournment**

*A motion to adjourn was made by Danielle Eadens and seconded by Ted Reed. The motion passed unanimously.*

The meeting adjourned at 7:46pm.

**Next scheduled NPA Governing Board meeting is Monday, April 24, 2017 at 5:30pm at NPA.**