

Regular Board Meeting of the Corporation April 24, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at 5/22/17 Meeting

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:35pm with quorum requirement met (6 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Jill Ulm, Patrick Kohnen, Stephanie Kohnen, Kathleen King, Marissa Moezzi

2. Pledge of Allegiance

3. Call to the Public

None

4. Discussion and Action Items

None

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

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

6. Principal's Report – Toni Keberlein

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

Highlighted items included:

- 1) 6th grade Welcome Session
- 2) Cell Phone Use in School – Christine Compain presented a video. Cori Perkins was also present. There has been a large increase in the number of students reporting serious anxiety that is rooted in the use of social media. There is also a rise in the number of students who are depressed.
- 3) Office of Civil Rights – we need to look at the revised policies and vote at the next board meeting.

7. Superintendent's Report – Bob Lombardi

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

Highlighted items included:

- 1) Teachers – Interviews for teaching openings began early in April
- 2) Parking Lot Lights
- 3) NPA Gymnasium – Several issues were presented to Tim Whiteside of Johnson Walzer Architects to find answers. Basketball court, bleachers, wood floor, basketball hoops, use of Sinagua Middle School gym

8. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
Did not meet
- b.) Community Enrichment (Jill Ulm reporting)
Parent Concerns over cell phone usage; Brick Fundraiser; Teacher Appreciation Week; Snacks for Finals; Spirit Wear; CEC Positions to Fill for next school year
- c.) Finance (Kurt Mueller - Chair)
Passed out Financials Summary for March; Tax Credits are up; AP Test Payments increased the student fees up
- d.) Fundraising (Danielle Eadens – Chair)
Steve Danner reported on Casino Night Lucky 21; 16-17K net proceeds after expenses; Event was very successful. Thank you to all who participated!
- e.) Strategic Planning (Kurt Mueller - Chair)
Did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

11. Future Agenda Items

Office of Civil Rights; Policy and Bylaws; Proposal FY 2018 budget

12. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of April, 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 Kristi Hubbard and seconded by Kurt Mueller. The motion passed unanimously.

The meeting adjourned at 7:20pm.

Next scheduled NPA Governing Board meeting is Monday, May 22, 2017 at 5:30pm at NPA.