

Regular Board Meeting of the Corporation June 19, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
---	--

MINUTES Approved at July 10, 2017 Meeting

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	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 (6:00pm)

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

Others in Attendance
Steve Danner, Kathleen King

2. Pledge of Allegiance

3. Call to the Public

None

4. Approval of Minutes from Regular Board Meeting of May 22, 2017

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

5. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) Teachers – Hired Spanish and Chemistry teachers
- 2) Advertising – Contacted Cindy May for developing positive exposure; The Boulder will be installed during July
- 3) Vandalism – We will be upgrading the camera security system in July
- 4) FUSD Fields – Rates will be raised for soccer, baseball, softball, and track next year
- 5) Summer Projects – Heating and cooling coils are being fixed; new drinking fountains; upgraded the kiln room; ordered a defibrillator; bleachers; front door hinges replaced

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Ms. Keberlein had an unexpected family situation in Georgia

7. Committee reports

- a.) Bylaws and Policies (Scott Dale - Chair)
The cell phone policy change will be handled by the administration
Proposed policy changes regarding AC – Nondiscrimination; ACA Sexual Harassment; and JB Equal Educational Opportunities
A motion to adopt an amendment to NPA's policy manual as presented by the school attorney was made by Darlene Burden and seconded by Danielle Eadens. The motion was approved unanimously.
- b.) Community Enrichment (Jill Ulm reporting)
Did not meet
- c.) Finance (Kurt Mueller - Chair)
Passed out Financials Summary for May; Everything looks good. Very successful, positive year.
A motion to approve the May, 2017 financials was made by Jeff Jones and seconded by Darlene Burden. The motion was approved unanimously.
- d.) Fundraising (Danielle Eadens – Chair)
Did not meet
- e.) Strategic Planning (Kurt Mueller - Chair)
Did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

8. Discussion and Action Items

- a.) Review and vote on allowing on-line students to participate in NPA sports
A motion to not allow on-line students to participate in school sports was made by Ian Cribbs and seconded by Jeff Jones. The motion was approved unanimously.
- b.) Discussion and approval of Fiscal year 2017/18 annual budget
A motion to approve the annual budget for FY 2017-2018 was made by Kurt Mueller and seconded by Jeff Jones. The motion was approved unanimously.
We must post the budget for 10 days for review.

9. Monthly evaluation of Superintendent Performance

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

10. Future Agenda Items

11. Adjournment

A motion to adjourn was made by Ted Reed and seconded by Kurt Mueller. The motion passed unanimously.

The meeting adjourned at 6:59pm.

Next scheduled NPA Governing Board meeting is Monday, July 10, 2017 at 5:30pm at NPA.