Draft Minutes

1. CALL TO ORDER AND ROLL CALL

| X | Drew Annan                | Becky Cordasco                  |
| X | Pam Heinonen              | X Amy Dries (Arrived 5:29)      |
| X | Blake Rolley (Arrived 5:11pm) | X Dan Andersen               |
| X | Bob Lombardi (Superintendent) | X Dave Lytle          |
| X | Shannon Bailey (Arrived 5:13pm) | X Willie Odem      |

**Meeting began at 5:05 pm with quorum requirement met (5 members present)**

**Others in Attendance**

Toni Keberlein, Jennifer Youngberg, Scott Dale and Ian Cribbs

2. Pledge of Allegiance

3. Call to the Public

Ian Cribbs addressed the Board. He presented information regarding banking services provided by the Arizona State Credit Union.

4. Approval of Minutes from Regular Board Meeting of May 19, 2014

A motion to approve the minutes from the Regular Board Meeting of May 19, 2014 was made by Willie Odem and seconded by David Lytle. The motion passed unanimously.

5. Superintendent’s report- Bob Lombardi

The Superintendent’s report is filed in the office.

6. Principal’s report – Toni Keberlein

The Principal’s report is filed in the office

7. Committee reports
   a.) Bylaws and Policies (Pam Heinonen)
       This committee did not meet.
   
   b.) Community Enrichment (Amy Dries)
       This committee did not meet.
   
   c.) Finance (Blake Rolley)
       Presentation of the May transaction summary, statement of cash flows (July-May), Profit and Loss Statement (July-May) and Balance Sheet

       There appeared to be an error on the cash flow statement. The error will be corrected and presented at the next Board meeting.
A motion to approve May 2014 financials excluding the cash flow statement was made by Willie Odem and seconded by Pam Heinonen. The motion was approved unanimously.

d.) Fundraising (Dan Andersen)

This committee met and is working on the Non-Event Fall Fundraiser and the volunteer grant writing position job description. The committee will meet again 7/14/14 at Tavernas.

e.) Strategic Planning (David Lytle)

This committee did not meet.

8. Discussion and Action Items:
 a.) Act on increased capital funding (reserves) for the new expansion as required by NPA property appraisal.

The appraisal of the school came in at $8,370,000 which was lower than expected. A review of the appraisal is being completed. NPA will need to increase our loan amount to $6,694,500 and our cash commitment to $1,036,000.

A motion to commit $1,036,000 to the NPA expansion project was made by Blake Rolley and seconded by Willie Odem. Seven votes yes. Pam Heinonen abstained. The motion passed.

b.) Vote on the 2014-2015 Operations Budget

A motion to approve the 2014-2015 Operations Budget as presented was made by Blake Rolley and seconded by Willie Odem. The motion passed unanimously.

c.) Review slate for the ad hoc building committee

Dan Andersen, David Lytle and Becky Cordasco have been added to the Ad Hoc Building Committee.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent’s performance for the month of May meets or exceeds expectations was made by Pam Heinonen and seconded by Dan Andersen. This motion was approved unanimously.

11. Future Agenda Items:
Seat New Board Members and elect new officers.
Discussion of Board Member responsibilities
Technology Update

12. Adjournment:

A motion to adjourn was made by Pam Heinonen and seconded by Amy Dries. Motion passed unanimously.
The meeting adjourned at 6:35pm

Next Scheduled Board Meeting:
August 22, 2014 at 5:30 at NPA.