Minutes

1. CALL TO ORDER AND ROLL CALL

| X | Pam Heinonen | X | Jeff Hall |
| X | Roger Bounds | X | Chris Linskey |
| X | Drew Annan | X | Becky Cordasco |
| X | Bob Lombardi (Superintendent) | X | Shannon Bailey |
| X | Blake Rolley | X | Amy Dries |

**Meeting began at 5:30 p.m. with quorum requirement met (8 members present)**

2. Pledge of Allegiance

3. Call to the Public
   No call to the public.

4. Approval of the minutes from:
   a) Regular Board meeting February 25, 2013

   A motion to approve Regular Board minutes from February 25, 2013 was made by Blake Rolley and seconded by Becky Cordasco. The motion was approved unanimously.

   b) Executive Board meeting February 25, 2013

   A motion to approve Executive Board minutes from February 25, 2013 was made by Blake Rolley and seconded by Pam Heinonen. The motion was approved unanimously.

5. Superintendent’s report- Bob Lombardi

   The Superintendent’s report is filed in the office.

   Highlights: Asbestos inspection planned for August 2013; Update on Evacuation Drill, it was completed and all students accounted for in seven minutes; Mr. Lombardi and Mr. Faccone are working on the budget to present to the Finance
Committee and Governing Board; Arrangements have been made to utilize the elks Lodge for testing again this year; Meeting scheduled with Fendley Insurance to discuss how new health care regulations will affect NPA; Kaci Heins was a finalist for Teacher of the Year; Update on parking lot and car line complaints; Tim Whiteside continuing to work on expansion plans.

6. Principal’s report – Toni Keberlein  
The Principal’s report is filed in the office.  
Highlights: Update on upcoming events; Rationales for all full length books and films have been completed and submitted for review; Syllabi for next year’s courses have also been submitted for review and will be posted to the website so that parents may make informed choices.

7. Committee reports  
a) Bylaws and Policies – Tom Acker, Chair  
Pam Heinonen Board member  
The committee is working on defining what constitutes a sibling as it relates to acceptance to NPA.

b) Community Enrichment – Kathy Peretti, Chair  
Amy Dries Board member  
Painless fundraising continuing; the Brick Fundraiser has concluded and 20 bricks were sold; ties and blankets are still being sold; CEC going to put together baskets for the Spring Fundraiser; Preparing for upcoming Teacher Appreciation Week.

c) Finance – Blake Rolley, Chair  
February 2013 financial reports  
Presentation of the February transaction summary, statement of cash flows (July-February), Profit and Loss Statement (July-February) and Balance Sheet.

A motion to approve February 2013 financials as presented was made by Becky Cordasco and seconded by Chris Linskey. The motion was approved unanimously.

d) Fundraising – Roger Bounds, Chair  
The committee is working on plans for Spring 2013 Fundraiser. Spring event will be held Friday, May 17 from 6-8pm. CEC will be doing basket as a silent auction or a drawing. We are hoping to have three former NPA students speak to the group. Looking for a clever name for the event. Using Evites as opposed to hard copy invitations this year. Blake Rolley will provide a square for swiping credit cards at this year’s event.

e) Strategic Planning – Chris Linskey, Chair  
This committee did not meet.
i) Discussion of next steps on Master Plan and classroom discussion

Mr. Lombardi would like us to examine both immediate needs (two story building) and our long term need (8-10 years) for a fine arts/sports complex. There is also a need for maintenance to have an area to work in and a need for more storage.

The Board needs to look at the scope of the plan and how and if we can pay for the project. Drew Annan said that we need to strongly consider the Reserve Data Analysis and school needs before taking on such a big project. Blake Rolley suggested that we look into a capital campaign. Mr. Danner said he would like to see us create a Foundation that encouraged annual giving past the tax credit donations that could support such projects.

f) Reserve Data Analysis- Drew Annan, Chair
   This committee did not meet.

g) BoD Recruitment Committee – Drew Annan, Chair
   This committee did not meet.

8. Discussion and possible action items:
   a.) Approval of the resignation from the Board of Roger Bounds, effective August 5, 2013.

   A motion to approve the resignation of Roger Bounds, effective August 5, 2013 was made by Chris Linskey and seconded by Drew Annan. The motion was approved unanimously.

b.) Election of new Board Members

   There are 3 positions available (with the resignation of Roger Bounds). New Board members would be seated in August.

   Round One Votes:
   **David Lytle**- Chris Linskey, Amy Dries, Becky Cordasco, Blake Rolley, Shannon Bailey, Jeff Hall, Drew Annan, Pam Heinonen

   **Dan Andersen**- Chris Linskey, Amy Dries, Becky Cordasco, Blake Rolley, Shannon Bailey, Jeff Hall, Drew Annan, Pam Heinonen

   **Wilbert Odem**- Chris Linskey, Amy Dries, Becky Cordasco, Blake Rolley, Shannon Bailey, Jeff Hall, Drew Annan, Pam Heinonen

   David Lytle, Dan Andersen and Wilbert Odem were elected in the first round of
voting. It will be decided at the next meeting which newly elected Board members will serve the 2 three year terms available and which will serve the one year remaining term from Roger Bound’s resignation.

9. **Monthly evaluation of Superintendent Performance**

   A motion to approve that the Superintendent’s performance for the month of February meets or exceeds expectations was made by Chris Linskey and seconded by Amy Dries. This motion was approved unanimously.

10. **Future Agenda Items:**
    a.) Master Plan
    b.) Definition of sibling
    c.) Newly elected Board members 3 and 1 year terms

11. **Review of NPA Board Timeline**

13. **Next Scheduled Board Meeting:**
   Monday, April 22, 2013 at 5:30 pm.

14. **Adjournment:**

   A motion was made to adjourn by Pam Heinonen and seconded by Chris Linskey. The motion was approved unanimously. The meeting ended at 7:21 pm.