

Regular Board Meeting of the Corporation Monday, November 16, 2015 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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FINAL Minutes

1. CALL TO ORDER AND ROLL CALL

	Ian Cribbs	X	Scott Dale
X	Marc Chopin		Kristi Hubbard
X	Dan Andersen	X	Jennifer Youngberg
X	Bob Lombardi (Superintendent)	X	Ted Reed
	Dave Lytle	X	Kurt Mueller

**Meeting began at 5:35 pm with quorum requirement met (7 members present)

Others in Attendance
Toni Keberlein, Steve Danner

2. Pledge of Allegiance

3. Call to the Public (None)

4. Approval of Minutes from Regular Board Meeting of October 26th, 2015 (Tabled to Next Meeting)

_____ made a motion to approve the draft minutes as presented. _____ seconded the motion.

The motion to pass the _____ minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

The Superintendent's report is filed in the office.

Highlighted items included:

- 1) NPA will continue to offer dental plan through Delta Dental. Rates & benefits Unchanged from this year.
- 2) NPA will offer the PPO250, HSA2600 & PPO1000 plans for the upcoming year.
- 3) Overall, health cost increased about 10% & are on pace to come in about 10% below FY16 budget.

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

- 1) Discussed the attendance policy along with delayed starts/canceling of school for snow days procedure.
- 2) Provided an update of the teacher evaluation system & procedure. These evaluations are in progress.
- 3) In November, the first preview session has held to inform prospective parents as to what NPA is and is not. There are (3) preview sessions held during our open enrollment period (Nov 9th, through January 8, 2016)
- 4) NPA's Special Education Director was honored by the City of Flagstaff's Commission on Disability Awareness as the Teacher of the Year as well as one of our students was honored by the same group as High School Student of the Year.

7. Committee reports

- a.) Bylaws and Policies (Scott Dale- Chair) – No Meeting
- b.) Community Enrichment (Kristi Hubbard - Chair) – No Meeting

Ms. Keberlein shared that CEC has been extremely busy fundraising for picnic tables, electronic boards, & providing lunches to the teachers. "Thank You" to all who have been participating.

- c.) Finance (Jennifer Youngberg - Chair)

A motion to approve the October, 2015 financials was made by Scott Dale and seconded by Ted Reed. The motion was approved unanimously.

- d.) Fundraising (Dan Andersen - Chair)

Held meeting on Nov 10th & continued discussion/planning for spring event.
Next Meeting 12/16 (6:30) at the Field House

- e.) Strategic Planning (David Lytle - Chair) - No Meeting
- f.) BoD Recruitment (David Lytle/Kristi Hubbard - Chair) - No Meeting

8. Discussion and Action Items:

Discussed Insurance options present by Finance & Mr. Lombardi. Motion to approve Insurance selections was made by Jennifer Youngberg & seconded by Scott Dale. This motion was approved unanimously.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of November, 2015 meets or exceeds expectations was made by Jennifer Youngberg and seconded by Mark Chopin. This motion was approved unanimously.

10. Future Agenda Items:

None.

11. Adjournment:

A motion to adjourn was made by Mark Chopin and seconded by Kurt Mueller. Motion passed unanimously.

The meeting adjourned at 6:12 pm

**Next Scheduled Board Meeting:
December 14th , 2015 at 5:30 at NPA.**