

Regular Board Meeting of the Corporation October 26, 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

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

**Meeting began at 5:36 pm with quorum requirement met (8 members present)

Others in Attendance
Toni Keberlein, Steven Danner, Jessica Buckley, Gregg Fendley, Brad Fendley

2. Pledge of Allegiance

3. Call to the Public

4. Approval of Minutes from Regular Board Meeting of September 28, 2015

Scott Dale made a motion to approve the draft minutes as presented. Jennifer Youngberg seconded the motion.

The motion to pass the September 28, 2015 minutes passed unanimously.

5. Superintendent's Report – Bob Lombardi

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

Highlighted items included:

1. Health Insurance. Gregg and Brad Fendley present to introduce themselves and answer questions. Policy renewals are due by December 1st. A new plan option was discussed in detail, with the Mr. & Mr. Fendley answering questions. No decisions were made whether to include the new option this year. Further financial analysis will be completed by administration and reviewed by the Finance Committee in November, with final decisions to be made by the Board at November's meeting.
2. Staff Retention. Discussion of faculty & staff salaries and goal of equalization of pay with FUSD.

6. Principal's Report – Toni Keberlein

The Principal's Report is filed in the office.

Highlighted items included:

1. Reviewed AzMerit Test Scores, and discussed. This was the first year this test was administered. NPA's average scores were significantly higher than Arizona averages.

7. Committee reports

a.) Bylaws and Policies (Scott Dale - Chair)

Discussed proposal to alter school policy to grant families who previously had, but no longer have, children at NPA guaranteed enrollement for their younger children. In effect, this would give legacy preference for enrollement. The committee reviewed this and unanimously recommended not to change the current policy. There was no further discussion of this recommendation by the Board.

b.) Community Enrichment (Kristi Hubbard)

Committee met, discussed requested needs from teachers and are working on plans to meet them.

c.) Finance (Jennifer Youngberg - Chair)

A motion to approve the September, 2015 financials was made by Ian Cribbs and seconded by Kurt Mueller. The motion was approved unanimously.

A motion to approve future additional staff expenditures for all school employees was made by Marc Chopin. 2nd by Jennifer Youngberg. Passed unanimously.

d.) Fundraising (Dan Andersen - Chair)

(Dan Andersen provided a written report)

Committee met, began planning a 20th Anniversary fund raiser.

e.) Strategic Planning (David Lytle - Chair)

David Lytle unable to attend; Ian Cribbs provided summary

Committee met and reviewed the most recent draft of a Strategic Plan document created by Administration.

The document outlines 10 specific goals for enhancement of the school over a one to five year timeframe. Administration has identified faculty recruitment and retention as their leading priority.

8. Discussion and Action Items:

Skoollive LLC Proposal

Ms. Keberlein requested the Board review and discuss a proposed contract with Skoollive LLC to install multiple electronic display Kiosks in the school to provide school-related information, plus targeted commercial advertising. After discussion by the Board, no action was taken on this item.

9. Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of September, 2015 meets or exceeds expectations was made by Scott Dale and seconded by Ian Cribbs. This motion was approved unanimously.

10. Future Agenda Items:

None.

11. Adjournment:

A motion to adjourn was made by Marc Chopin and seconded by Jennifer Youngberg. Motion passed unanimously.

The meeting adjourned at 7:50 pm

**Next Scheduled Board Meeting:
November 16, 2015 at 5:30 at NPA.**