

Regular Board Meeting of the Corporation July 10, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at August 21, 2017 Meeting

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	Kurt Mueller
X	Ted Reed		Darlene Burden
	Scott Dale	X	Danielle Eadens
X	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard		Jeff Jones

**Meeting began at 5:30pm with quorum requirement met (7 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Jill Ulm, Kathy McGrew

2. Pledge of Allegiance

3. Call to the Public

Jill Ulm and Kathy McGrew - Update of the CEC Community

4. Approval of Minutes from Regular Board Meeting of June 19, 2017

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

5. Discussion and Action Items

a.) Review and vote on approved 2017-2018 budget

A motion to adopt the approved budget for 2017-2018 was made by Ian Cribbs and seconded by Ted Reed. The motion passed unanimously.

b.) Vote on approval of allocation of additional 1.06% funds to be distributed to teachers' salaries

A motion to approve the allocation of 1.06% funds to teachers' salaries was made by Cristy Zeller and seconded by Danielle Eadens. The motion passed unanimously.

6. Adjournment

A motion to adjourn was made by Kristi Hubbard and seconded by Ted Reed. The motion passed unanimously.

The meeting adjourned at 5:51pm.

Next scheduled NPA Governing Board meeting is Monday, August 21, 2017 at 5:30pm at NPA.

