

Regular Board Meeting of the Corporation December 11, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
---	--

MINUTES – Approved at January 22, 2018 Meeting

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 5:32pm with quorum requirement met (9 members present)

Others in Attendance
Toni Keberlein, Steve Danner, Jill Ulm, Jen Runge

2. Pledge of Allegiance

3. Call to the Public

None

4. Approval of Minutes from Regular Board Meeting of November 27, 2017

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

5. Superintendent’s Report – Bob Lombardi

The Superintendent’s report is filed in the office.

Highlighted items included:

- 1) Flagstaff Holiday Parade of Lights
- 2) Preview Sessions
- 3) Office of Civil Rights
- 4) Missy Acker – AIA Co-Coach of the Year
- 5) Arizona School Board Association and BOLTS (Board Operations & Leadership Training Seminar) on February 2, 2018

6. Principal’s Report – Toni Keberlein

The Principal’s Report is filed in the office.

Highlighted items included:

- 1) Internet Safety for Parents presentation in the band room on January 18, 2018
- 2) Finals schedule
- 3) Flagstaff Police visit with drug sniffing dog
- 4) Interesting data of Non-Returning NPA 8th Graders

7. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)
A motion to adopt revised policy manual was made by Kurt Mueller and seconded by Ian Cribbs. The motion passed unanimously. Adoption date: December 11, 2017
- b.) Community Enrichment (Jill Ulm reporting)
Meeting December 6th. Spirit Wear Store, Stadium Seat Cushions, Screenagers, Faculty Thank you gifts, Snacks for finals, Gifts for faculty, Next meeting Jan. 10. Jill passed out gift boxes to all board members!
- c.) Finance (Darlene Burden - Chair)
A motion to approve October 2017 financials was made by Kurt Mueller and seconded by Ted Reed. The motion was approved unanimously.
- d.) Fundraising (Danielle Eadens – Chair)
Fundraiser will be February 24, 2018. Kathleen got casino tables and dealers donated! Event will be the same place as last year, Double Tree. Next meeting is January 4, 2018, noon at Oakmont.
- e.) Strategic Planning (Kurt Mueller - Chair)
Did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

8. Discussion and Action Items

Discussion and adoption of policy changes

9. Executive Session – Personnel meeting

10. Future Agenda Items

11. Adjournment

A motion to adjourn was made by Ian Cribbs and seconded by Kristi Hubbard. The motion passed unanimously.

The meeting adjourned at 7:10pm.

Next scheduled NPA Governing Board meeting is Monday, January 22, 2018 at 5:30pm at NPA.