

Regular Board Meeting of the Corporation <b>January 22, 2017</b> <b>5:30p.m.</b>	Northland Preparatory Academy <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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**MINUTES Approved at 2/26/18 Meeting**

**1. CALL TO ORDER AND ROLL CALL**

X	Ian Cribbs (6:00pm)	X	Kurt Mueller
X	Ted Reed	X	Darlene Burden
	Jeff Jones	X	Danielle Eadens
	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard	X	Kathleen King

\*\*Meeting began at 5:30pm with quorum requirement met (8 members present)

<b>Others in Attendance</b>
Toni Keberlein, Todd Gilmore, Leo Hartsock, Carol Willis, Jill Ulm, Nihal Sarikaya, Paden Whetten, Porter Whetten, Jennifer Whetten, Tallin Whetten, Andy Whetten, Steve Danner

**2. Pledge of Allegiance**

**3. Call to the Public**

None

**4. Approval of Minutes from Special Board Meeting of January 11, 2018**

*A motion to approve the draft minutes as presented was made by Kristi Hubbard and seconded by Danielle Eadens. The motion passed unanimously.*

**5. Superintendent’s Report – Bob Lombardi**

None

**6. Principal’s Report – Toni Keberlein**

[The Principal’s Report is filed in the office.](#)

Highlighted items included:

- 1) Spart-O-Mat – Presented by Carol Willis – will debut at Casino Night February 24<sup>th</sup>
- 2) National School Choice Week – assembly on Friday
- 3) Emotional Support Animal (ESA) vs Service Animal
- 4) State Board for Charter Schools Meeting Recap
- 5) Suspensions
- 6) Lottery Applications for school year 2018-2019
- 7) Arizona Attorney General’s Office presentation on Cyber Bullying
- 8) Screenagers event
- 9) School Calendar for 2018-2019

## 7. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)  
Did not meet
- b.) Community Enrichment (Jill Ulm reporting)  
Meeting Jan 10<sup>th</sup>, Spirit Wear Store, Stadium Seat Cushions, Screenagers, New Faculty. Next meeting Feb 7<sup>th</sup> 12:00-1:40pm
- c.) Finance (Darlene Burden - Chair)  
*A motion to approve December 2017 financials with November 2017 included was made by Ted Reed and seconded by Kurt Mueller. 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 Feb 1<sup>st</sup>, noon at the Oakmont.
- e.) Strategic Planning (Kurt Mueller - Chair)  
Did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)  
Ian Cribbs attended last preview session. Held two different meets and greet to hand out applications and answer any questions applicants might have.
- g.) Personnel Committee  
Meetings Dec 18<sup>th</sup> and Jan 5<sup>th</sup> to follow the ASBA schedule. Decision that a Superintendent Certificate is not required but highly recommended as a qualification.

## 8. Future Agenda Items

## 9. Adjournment

*A motion to adjourn was made by Darlene Burden and seconded by Kristi Hubbard. The motion passed unanimously.*

The meeting adjourned at 6:55pm.

**Next scheduled NPA Governing Board meeting is Monday, February 26, 2018 at 5:30pm at NPA.**