

Regular Board Meeting of the Corporation November 27, 2017 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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DRAFT MINUTES

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	Kurt Mueller
X	Ted Reed (6:09pm)		Darlene Burden
X	Jeff Jones	X	Danielle Eadens
X	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard		Kathleen King

**Meeting began at 5:35pm with quorum requirement met (8 members present)

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

2. Pledge of Allegiance

3. Call to the Public

None

4. Annual Audit Review

Dallas Siler from Dobridge & Company PC via speaker phone

5. Approval of Minutes from Regular Board Meeting of October 30, 2017

A motion to approve the draft minutes as presented was made by Ian Cribbs and seconded by Kurt Mueller. The motion passed unanimously.

6. Discussion and Action Items

a.) Monthly evaluation of Superintendent Performance

A motion to approve that the Superintendent's performance for the month of October 2017, meets or exceeds expectations, was made by Kristi Hubbard and seconded by Kurt Mueller. The motion passed unanimously.

b.) Changes in policy manual

A motion to adopt the following policy: Section J – Students JD – EQUAL EDUCATIONAL OPPORTUNITIES was made by Ian Cribbs and seconded by Jeff Jones. The motion passed unanimously.

7. 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) Cindy May Marketing
- 4) Moana Dance Concert
- 5) Office of Civil Rights
- 6) All of our great sport teams

8. Principal's Report – Toni Keberlein

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

Highlighted items included:

- 1) Preview Sessions
- 2) School Calendar for 2018-2019
- 3) Calendar of Important Dates with Arizona School Boards Association Policy Services

9. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)
Did not meet
- b.) Community Enrichment (Jill Ulm reporting)
Meeting Nov 1st. Faculty Lunches, Mounds of Respect, Spirit Wear Designs, Faculty Winter Break Gifts, Snacks for finals.
- c.) Finance (Darlene Burden - Chair)
Did not meet
- d.) Fundraising (Danielle Eadens – Chair)
Fundraiser will be February 24, 2018; Casino Night; 80's themed. Will be the same place as last year, Double Tree.
- e.) Strategic Planning (Kurt Mueller - Chair)
Had meeting at Ian Cribb's house. Discussed marketing to increase diversity. Next meeting will be 1/11/18 at 5:30pm at Ian Cribbs' home.
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

10. Future Agenda Items

11. Adjournment

A motion to adjourn was made by Danielle Eadens and seconded by Cristy Zeller. The motion passed unanimously.

The meeting adjourned at 6:55pm.

Next scheduled NPA Governing Board meeting is Monday, December 11, 2017 at 5:30pm at NPA.