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| Regular Board Meeting of the Corporation February 26, 2018 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

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

**Meeting began at 5:30pm with quorum requirement met (9 members present)

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| Others in Attendance |
| Dan Andersen, Cory Runge, Whitney Rooney, Carrie Cowger, Laura Nicol, Joy Petersen, Nihal Sarikaya, Chris Aungst, Steve Danner, Jill Ulm, Mike Elder, Todd Gilmore, DeAnn Engelthaler, Jennifer VanAtta |

2. Pledge of Allegiance

3. Call to the Public

1. Mike Elder – Athletic Director – Support of Jill Ulm and How much we are going to miss Superintendent Bob Lombardi; Thank you for all he has done for NPA
2. DeAnn Engelthaler – Thank you to the board

4. Board Candidate Presentations

Christopher Aungst
Nihal Sarikaya
Jill Ulm
Darlene Burden

5. Board Candidate Election

Elections were held and all four running candidates were voted to the board. Joining the NPA Board are new members, Christopher Aungst, Nihal Sarikaya, and Jill Ulm. Darlene Burden who is a current board member will be returning to the board for another term. Leaving the NPA board are Kurt Mueller, Jeff Jones, and Kristi Hubbard.

6. Approval of Minutes from Regular Board Meeting January 22, 2018

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

Approval of Minutes from Special Board Meeting February 14, 2018

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

7. Superintendent's Report – Bob Lombardi

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

Highlighted items included:

- 1) Mrs. Toni Keberlein – She was involved in a terrible car accident on 2/19/18. She was released from the hospital on 2/23/18.
- 2) Mrs. Wilkins – NPA Choir teacher – has been diagnosed with cancer of the pancreas. She is receiving treatment in Phoenix. Students are selling t-shirts to assist the family and there is a website set up. <https://www.gofundme.com/help-mrs-wilkins-fight-cancer>
- 3) Office of Civil Rights – On February 13, 2018 NPA received a letter that the issue from 12/15/16 has been resolved with NPA meeting all of the agreement requirements.
- 4) AMEA Awards – Mr. Lombardi was honored with the Arizona Music Educators Association Outstanding Administrator Award!
- 5) Women's Empower March – A 17-minute walkout is being planned for 3/14/2018 at 10:00am in response to the Florida school shooting where 17 students were killed
- 6) City of Flagstaff Sparrow Avenue Improvements – Construction expected to begin in June 2018 and completion by mid-August.
- 7) Snow Day Concerns – Complaints received in regard to the winter storm on 2/23/2018
- 8) Vaping Presentation – Coconino County Health Services held a presentation on 2/8/2018
- 9) Gunsight Academy Training – Offer for School Superintendent and School Board President to attend a free 5 day course so they will be able to better protect our youth.
- 10) Coconino Community College Dual Enrollment – Mr. Fredette would like an agenda item on the March 26 board meeting to discuss a memorandum of agreement with CCC so that NPA may offer dual enrollment for students.

8. Principal's Report – Toni Keberlein

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

None

9. Committee reports

- a.) Bylaws and Policies (Ted Reed - Chair)
Did not meet
- b.) Community Enrichment (Jill Ulm reporting)
Meeting Feb 7th, Spirit Wear Store, Stadium Seat Cushions, Senior swag bags, Fundraising for Mrs. Keberlein
- c.) Finance (Darlene Burden - Chair)
Did not meet
- d.) Fundraising (Danielle Eadens – Chair)
Big Event was on February 24, 2018; Will have final numbers at next meeting
- e.) Strategic Planning (Kurt Mueller - Chair)
Did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

- g.) Personnel Committee
Did not meet

10. Discussion and Action Items

1. Possibility of a 4-day school week – board president did not want a discussion
2. NPA Survey results from stakeholders for new Superintendent – 128 responses
3. Discussion / Approval of teacher settlement agreement – There was no vote.
A motion to table and continue discussion on the March 1st meeting was made by Jeff Jones and seconded by Ted Reed.

11. Future Agenda Items

12. Adjournment

A motion to adjourn was made by Kurt Mueller and seconded by Darlene Burden. The motion passed unanimously.

The meeting adjourned at 6:55pm.

Next scheduled NPA Governing Board meeting is Thursday, March 1, 2018 at 5:30pm at NPA.