

Regular Board Meeting of the Corporation March 26, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MINUTES Approved at April 23, 2018 Meeting

1. CALL TO ORDER AND ROLL CALL

X	Ian Cribbs	X	Kurt Mueller
X	Ted Reed (5:47pm)	X	Darlene Burden
	Jeff Jones		Danielle Eadens
X	Bob Lombardi (Superintendent)	X	Cristy Zeller
X	Kristi Hubbard	X	Kathleen King

**Meeting began at 5:33pm with quorum requirement met (8 members present)

Others in Attendance
Jill Ulm, Nihal Sarikaya, Cori Perkins, Laura Nicol, Emily Linck, Parker Davis, Emma Blair, Whitney Rooney, Eric Danner, Jennifer VanAtta, Molly Rogers, Paul Gallagher, Leo Hartsock, Hope Rudebusch, Dianalynn Cody, Sheleena Schorey, Raphaelle Rolland-Francis, TJ Harris, Beth LaCour, Vada Visockis, Jenn VanAtta, Lauren McKean, Holly Clark, Kathy McGrew, Steve Danner

2. Pledge of Allegiance

3. Call to the Public

None

4. Discussion and Action Items

1. Board discussed the Superintendent selection and process and allowed those in attendance to ask questions about the selection process. The following people spoke to the board.
 - a. Parker Davis – NPA Junior – What led to the decision of the Superintendent
 - b. Emily Linck – Special Ed Director – Asked about negative press
 - c. Whitney Rooney – NPA Teacher – Make Mr. Lykins introduction a positive one
 - d. Paul Gallagher – NPA Teacher – Is Mr. Lykins relocating and what are some of his accomplishments. Also asked about his retirement plans
 - e. Kathy McGrew – Mr. Lykins did not hesitate to answer question to relocate to Flag
 - f. Beth LaCour – NPA Teacher – Are we willing to help teachers with a voice?
 - g. Laura Nicol – We need to hold ourselves responsible for transitions
 - h. Hope Rudebusch – NPA Teacher – Is it possible for better yearly evaluations? It is too difficult now. Will we get an official introduction? Can we find out more information about the board committees?
 - i. Jennifer VanAtta – Are the committee meeting times posted somewhere? Maybe in the copy room?

2. Board discussion on a possible response to school gun violence
 - a. Cristy Zeller would like a letter or Statement of Purpose on where NPA stands. Ted Reed would like the NPA staff to fill in some information and draft a letter to send out. Bob Lombardi will come up with a time line on when we want things completed. Kathy McGrew mentioned how impressed she was with the school procedure on school walk-out day. Laura Nicol stated that they are “starving for information.” Bob Lombardi and Cristy Zeller will be meeting to draft a letter on safety.
3. Action on Superintendent contract
 - a. *A motion to approve the new Superintendent contract for David Lykins was made by Darlene Burden and seconded by Kurt Mueller. The motion passed unanimously.*
5. **Approval of Minutes from Special Board Meeting March 13 and March 15, 2018**

Tabled until next board meeting
6. **Superintendent’s Report – Bob Lombardi**

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

Highlighted items included:

 - 1) Mrs. Toni Keberlein – Continues to be out as she recovers from her accident but has spent some time in school and will be in as recovery allows.
 - 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) Women’s Empower Movement – March 14, 2018 a 17-minute walkout
 - 4) Position on the commitment to student safety.
 - 5) Coconino Community College Dual Enrollment
 - 6) Teacher Contracts
 - 7) Discontinued service with Pinnacle Janitorial
7. **Principal’s Report – Toni Keberlein**

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

None
8. **Committee reports**
 - a.) Bylaws and Policies (Ted Reed - Chair)

Did not meet
 - b.) Community Enrichment (Jill Ulm reporting)

Meeting March 7th, Brick Fundraiser, Bingo Night April 14, NPA Letter Jackets, Spirit Wear Store
 - c.) Finance (Darlene Burden - Chair)

A motion to approve January 2018 and February 2018 financials was made by Cristy Zeller and seconded by Kurt Mueller. The motion passed unanimously.
 - d.) Fundraising (Danielle Eadens – Chair)

Thank you cards have been written and sent to all donors from the Casino Night

- e.) Strategic Planning (Kurt Mueller - Chair)
Did not meet
- f.) BoD Recruitment (Ian Cribbs - Chair)
Did not meet

9. Discussion and Action Items

- 1. Dual enrollment with Coconino Community College

10. Future Agenda Items

11. Adjournment

A motion to adjourn was made by Darlene Burden and seconded by Cristy Zeller. The motion passed unanimously.

The meeting adjourned at 7:58pm.

Next scheduled NPA Governing Board meeting is Monday, April 23, 2018 at 5:30pm at NPA.