

Regular Board Meeting of the Corporation November 26, 2018 5:30p.m.	Northland Preparatory Academy 3300 East Sparrow Avenue Flagstaff, AZ 86004
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MEETING MINUTES Approved at December 17, 2018 Meeting

I. Call to Order Ian Cribbs
Meeting began at 5:31pm.

II. Pledge of Allegiance Ian Cribbs

III. Roll Call of Members Ian Cribbs

	Officers*		Members*
X	Ian Cribbs (President)	X	Chris Aungst
X	Ted Reed (Vice President)	X	Danielle Eadens
X	Darlene Burden (Treasurer)	X	Kathleen King
X	Nihal Sarikaya (Secretary)	X	Jill Ulm
			Cristy Zeller

*Quorum requirement met (8 members present)

	Administrators in Attendance	Others in Attendance
	David Lykins (Superintendent)	
	Toni Keberlein (Principal)	
X	Steve Danner (Business Manager)	

IV. Welcome Ian Cribbs

V. Approval of minutes from Board meeting on October 22, 2018 Ian Cribbs
A motion to approve the draft minutes as presented was made by Ian Cribbs and seconded by Chris Aungst. The motion passed unanimously.

VI. NPA Business Items and Presentations

A. NPA Showcase presentation and update Toni Keberlein
Principal Keberlein was ill. Danielle Eadens provided her feedback from the showcase.

B. Committee Reports Ian Cribbs

a. Bylaws and Policies – Review and decision recommendations
Chairperson: Ted Reed
Did not meet.

b. Community Enrichment (CEC) - Review and decision recommendations
Chairperson: Jill Ulm
Report: For full report, refer to CEC Draft Minutes from 11/14/2018.

Krispy Kreme fundraiser brought in \$500.

c. Finance – Review and decision recommendations
Chairperson: Darlene Burden

Report: With regards to CDs, money was transferred into brokerage accounts. Chase requires a financial/investment policy. SPED population coding was corrected. November 1st payment balances out October overpayment. December 1st payment should be correct.

d. Fundraising – Review and decision recommendations

Chairperson: Nihal Sarikaya

Report: The group met on 10/24/2018 at Oakmont, 1:00pm. Rather than Casino Night, the group will research possible golf tournament. The group will meet on 11/29/2018, 11:30am at Oakmont.

e. Strategic Planning – Review and decision recommendations

Chairperson: Ian Cribbs

Did not meet.

f. BoD Recruitment - Review and decision recommendations

Chairperson: Danielle Eadens

Report: The group edited the application. The deadline for applications is 1/28/2019. Optional information session is scheduled for 12/10 at 5:30pm. On 2/25/2019, applicants will provide presentations to the Board.

g. Personnel – Review and decision recommendations

Chairperson: Cristy Zeller

Did not meet.

VII. Other Business

Ian Cribbs

- Agenda items, for the next meeting, may be forwarded to Ian Cribbs.
- On December 8, NPA will have a float in the Christmas Parade. If people would like to assist in building the float, contact Ian Cribbs.
- Next scheduled NPA Governing Board meeting is Monday, **December 17, 2018 at 5:30pm**. The meeting is located at NPA.

VIII. Adjournment

Ian Cribbs

A motion to adjourn was made by Darlene Burden and seconded by Kathleen King. The motion passed unanimously at 5:46pm.