

<b>Regular Board Meeting of the Corporation</b> <b>July 8, 2019</b> <b>5:30p.m.</b>	<b>Northland Preparatory Academy</b> <b>3300 East Sparrow Avenue</b> <b>Flagstaff, AZ 86004</b>
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## **MEETING MINUTES Approved at August 5, 2019 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

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

\*Quorum requirement met (5 members present)

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

**IV. Welcome** Ian Cribbs

**V. Call to the Public** Ian Cribbs  
None.

**VI. Approval of minutes from Board Meeting on June 24, 2019** Ian Cribbs  
A motion to approve the draft minutes, as presented, was made by Chris Aungst and seconded by Jill Ulm. The motion passed unanimously.

### **Public Hearing**

Kathleen King motioned to exit the Regular Meeting and to enter the Public Hearing, as to adopt the 2019 NPA Budget. Jill Ulm seconded the motion, which passed unanimously.

**Budget Presentation for 2019 Adoption** Steve Danner  
Steve Danner presented the 2019 NPA Budget to the Board and the public.

### **Regular Session**

Ian Cribbs motioned to exit the Public Hearing and to re-enter the Regular Meeting. Jill Ulm seconded the motion, which passed unanimously.

**VII. Action Item**

Ian Cribbs

Ian Cribbs motioned to adopt the 2019 NPA Budget, as presented. Nihal Sarikaya seconded the motion, which passed unanimously.

**VIII. Other Business**

Ian Cribbs

- Ian Cribbs will email the Board Members about the upcoming work session.
- Next scheduled NPA Governing Board meeting is Monday, **August 5, 2019 at 5:30pm**. The meeting is located at NPA.

**IX. Adjournment**

Ian Cribbs

A motion to adjourn was made by Jill Ulm and seconded by Chris Aungst. The motion passed unanimously at 5:41pm.