

Regular Board Meeting of Northland Preparatory Academy

3300 E. Sparrow Ave. Flagstaff, AZ 86004

Monday, July 7th, 2025 at 5:30 PM

Location: MPR

Draft Meeting Minutes

I. Call to Order

Scott Keller

Meeting called to order at 5:30 PM.

II. Pledge of Allegiance

Scott Keller

III. Mission Statement

Northland Preparatory Academy provides a collaborative, well-rounded education through academics, arts, and athletics, and provides educational opportunities for a successful future, while fostering a diverse and inclusive community.

IV. Roll Call of Members

	Officers*		Members*
x	Scott Keller (President)	x	Scott Welford
x	Ian Cribbs (Vice President)	x	Crystal Hepp
x	Susan McCullough (Treasurer)		Luke Plonsky
x	Alicia Vaughan (Secretary)		Michael Shafer
x	David Lykins (Superintendent)	x	Chris Phillips

*Quorum requirement met

	Administrators in Attendance	Others in Attendance
	Jay Litwicki (Principal)	Jonathan Berzins
x	Vada Visockis (Assistant Principal)	
x	Steve Danner (Business Manager)	

V. Call to the Public (Public Comment)

Scott Keller

No calls to the public.

VI. Approval of Minutes

Scott Keller

Ian Cribbs moves to approve minutes from Regular Board Meeting on June 23rd, 2025 and Susan McCullough seconds. Motion passes unanimously.

Public Hearing

The NPA Governing Board will entertain a motion to adjourn into a Public Hearing surrounding the 2025/26 NPA proposed budget. Mr. Steve Danner will present the final proposed budget for FY 2025-26 and answer any questions the Board or public might have. The proposed budget was presented to the Board on June 23rd, 2025, and was approved for advertising.

Alicia Vaughan moves to enter into a Public Hearing surrounding the 2025/26 NPA Budget. Scott Welford seconds. Steve Danner calls our attention to the budget as presented and offers to entertain questions. There are none.

Susan McCullough moves to return to regular session, and Alicia Vaughan seconds.

VII. NPA Business Item

Action Item: Discussion and possible action to approve the proposed budget for adoption as presented for the 2025-26 school year.

Susan McCullough moves to approve and adopt the proposed budget as presented for the 2025/26 SY. Ian Cribbs seconds, and motion passes unanimously.

- A. Presentation on ASBA Advisory Volume 37, Number 5 and Volume 37, Number 6 . Including A.R.S. 15-120.05 (limiting student access to wireless communication devices) (Second Reading)

Mr. Lykins reviews these updates quickly as they were presented and discussed at the last meeting.

Action Item: Discussion and possible action to approve ASBA Advisory Volume 37, Number 5 & Volume 37, Number 6, (Including NPA local policy for A.R.S.15-120.05

Ian Cribbs moves to approve ASBA Advisory Volume 37, Number 5 & Volume 37, Number 6, including NPA local policy for A.R.S.15-120.05. Crystal Hepp seconds and motion passes unanimously.

VIII. Other Business

Reminder for next meeting August 4th preceded by ribbon cutting ceremony for new STEAM building. New members will be seated.

IX. Adjournment

Alicia Vaughan moves to adjourn at 5:38, and Ian Cribbs seconds. Motion passes unanimously.