



NORTHPOINT EXPEDITIONARY LEARNING ACADEMY GOVERNING BOARD MEETING MINUTES

Meeting held at Northpoint Expeditionary Learning Academy in Room 111.

October 3, 2017

BOARD MEETING:

Andrew Newton called the Meeting to Order at 5:10

The following board members were present: Andrew Newton, Charles Matheus and Rosemary Dixon by phone. Northpoint Director Charles Mentken and Northpoint Business Manager Sharon Felker were also present.

A call to the public was made, with no public present.

APPROVAL OF MINUTES

- A. Approval of minutes for Oct 3rd, 2017. – Charles Matheus motioned for approval of the minutes, this motion was seconded by Dr. Andrew Newton and the minutes were approved and accepted.

STUDY AND VOTING SESSION

- A. Change of Employee Handbook Policies – Tabled till next meeting
- B. Teacher financial responsibility of re-keying after loss –Tabled till next meeting
- C. Teacher financial responsibility of incurring damage to school vehicle – Tabled till next meeting
- D. Vote and approve Sharon Felker as Board Member – Tabled till next meeting.
- E. Discuss former parent of alumni – Tracy Williams for Director Position of Middle School. – Tabled till next meeting.

FINANCIAL REPORTS/REVIEW/APPROVE:

- A. Financial Reports – Tabled.
- B. Vote and Approve AFR for 17-18: Dr. Andrew Newton motioned to approve the AFR and Charles Matheus seconded this motion. All approved and signed.

Rosy had called for this meeting and to approve the AFR. Meeting short and will address issues items at next meeting on Nov 7th.

NOTES: Open Discussion –

- Middle School Meeting scheduled for this month.
- Student counts are low, but we still seem to be ok. We have lost several but gained a couple as well.
- We are starting a hot lunch option for our students. We hope to work into a free & reduced lunch program at some point but will need to work on this.
- We have Sharon and 2 other parents that are hoping to join the Board. We will present their info at the next board meeting for discussion and hopefully approval.
- We have hired a Math aide to help in our lower math classes. His name is Steve, hes very positive and loving it so far.

ADJOURNMENT

Andrew Newton adjourned the meeting at 5:16 (And then brief review of items to discuss for next meeting).

FUTURE MEETING DATES:

- November 7th, 2017 – Northpoint Campus – Room #111