

Governing Board Meeting June 4th, 2019
Northpoint Expeditionary Learning Academy
551 1st Street, Prescott, AZ Room #111
5:00 PM

Present:

Rosemary Dixon
Gina Sparks
Michael Spreng
Melissa
Wagoner Sharon
Felker

Not Present:

Charles Matheus
Dawn Casey
Tracy Williams
Kyle Short
Sophia Grubert

Call to Order: 5:06

Call to the Public -
None

Approval Items

- A. Considering approving the proposed budget (Minutes were not on the budget so will not be approved until next meeting)

Proposed Budget: Motion to approve by Gina Sparks and RD seconded and all approved.

MW shared that CM will resign but we do not have his letter as of yet, we will share this when it is available. However, we will be looking for a new board member.

Informational Reports and
Discussion

- A. Advertising feedback from M. Spreng - Mike will give Nora a call and talk to her about our advertising piece. See if there are things that we can do to boost our web

ads. MS noted how important words are ("words matter") but RD also suggested that we could ask students what kind of words we should use to encourage and possibly spike interest. Discussed as a group - Words as a pitch that identify with our philosophy of education.

B. Isola Curriculum Suggestions: The gentleman that came to talk to us last month suggesting that we offer the Bible as an elective. We do know that it would have to be a staff member that would want present this. We would need 12-15 Students interested and if we did not have this many sign up it would be a lot of work and prep done by the Instructor before knowing if we have a class. GS & MS suggested an after school club? MW shared that we would be open to this. And that the person who wanted to do this would need their fingerprint clearance card and may also want to promote/encourage this at NELApalooza on Aug 2nd.

Next Meeting Date: July 9th, 2019 - Regular Board Meeting

Adjourned 6:16