

**Governing Board
Minutes**

June 29th, 2022 Northpoint Expeditionary
Learning Academy
5:00 P.M.

Zoom Meeting Link Meeting ID:
760 3159 8544
Password: 9ngBi7

Staff Present

Melissa Wagoner (MW)
Sharon Felker (SF)

Members Present

Anthony “Morgoth” Gamboa (AG)
Grant Hettleman (GH)
Zoey Kroner (ZK)
Cody Chewing (CC)
Gina Sparks (GS)

Members Absent

Cynthia Fimbrez (CF)

- 1) CALL TO ORDER - At 5:05 pm
- 2) CALL TO PUBLIC - No public comments
- 3) APPROVAL OF MINUTES
 - a) Consider approving minutes from June 14th, 2022, or with corrections as needed.
 - **G. Hettleman moves to approve, Z. Kroner moves to second: no**

discussion, minutes approved

4) REVIEW & APPROVE

a) SY 22-23 Adopted Budget

- One employee opted to not take benefits (\$8k), this funding was directed to help with the ESS department and to comply with federal grants.
- **G. Hettleman moves to approve, Z. Kroner seconds: all approve of the '22-'23 budget.**

5) INFORMATIONAL REPORTS AND DISCUSSION

a) School Report

- The state of Arizona has sent the school a new form for the budget, the budget will stay functionally the same, only formatting adjustments will be made as per the state requirements (revisit in August).
- Current enrollment is around 170, the school has budgeted for 165, and MW expects to meet that 170+ mark.
- MW to move from print marketing and promotion to radio announcements.
- Still looking for more 7th, 9th, and 11th students.
- Still currently looking for a new World and US/AZ History teacher.
- Aside from potentially taking on an MS wilderness aide (and the aforementioned position) the rest of the open staff positions are filled.
- The new ESS director is a strong and good fit for the position.
- Summer school students have finished 17 credits collectively, and all students have completed their initial summer academic expectations.
- The school is expecting an influx of new students during the first few weeks of school (as has been the case in previous years).

6) NEXT MEETING DATES

a) No Meeting in July

Next Meeting - August 2nd, 2022 - 5:00 PM via ZOOM

7). ADJOURNMENT - At 5:22 pm