

Governing Board Minutes

February 7th, 2023

Northpoint Expeditionary Learning Academy

5:00 P.M.

[Zoom Meeting](#) Link

Meeting ID: 760 3159 8544

Password: 9ngBi7

Present Board Members: Cody Chewing, Grant Hettleman, Zoe Kroner, Cynthia Fimbrez & Galen Dennis.

Present Staff: Melissa Wagoner & Sharon Felker

1. CALL TO ORDER @ 5:01 p.m.

2. CALL TO PUBLIC - None

3. Welcome NEW Board Member Galen Dennis

MW gave an official welcome and Galen shared his excitement to be part of the Board.

Galen shared that he is currently studying for his PhD in Co. All members and staff shared a warm welcome.

4. APPROVAL OF MINUTES

a. Consider approving minutes from December 6th, 2022

Moved by CF and 2nd by GH, all in favor. Motion approved.

ZK - do we need to vote on anything that has been tabled?

MW - Once an item has been tabled we may or may not come back to it. We have

created the visitors form and no one has asked for it as of yet. We can vote to put it in place or we can leave it tabled. GH requested if we could please add it to the next meeting. This will be sent out for all to review before our March Meeting.

MW the other item tabled was our records request form. We will send this back out for review at our March meeting as well.

5. REVIEW & APPROVAL

a. Review and approve the 23-24 SY Calendar

MW the calendar is ready a little earlier so we brought it to you. Moved by ZK and 2nd by GD, all in favor. Motion approved.

5. INFORMATIONAL REPORTS AND DISCUSSION

a. School Report

We are at 155 students, we budgeted at 165. Money wise we are doing just fine though. Hopefully we start higher next year. We will continue some mid-year advertising that we have going in hope to reach more families in our area.

MW shared that while talking with Beth Dunn recently she noted that ALL schools are struggling with grades that were out of the classroom during COVID. Noting that we feel this may continue to be a challenge.

MW shared a recent concern & discussion with the city for an Emergency Pedestrian Exit / Egress - We are talking to the city of Prescott and the Company that purchased the property behind our campus. Hoping they will work with us for an exit on the south side and or the east side (back) of campus.

MW - Graduation - I have no idea how I managed to schedule Graduation at the same time as PHS but we are considering changing it to 11 AM, so they do not overlap. MW maybe I will inquire with the parents - I don't want to block anyone from attending, if we can help it.

MW noted we are also FULLY staffed and very glad to be.

GD requested to meet everyone.

All introduced themselves and welcomed Galen to the Board.

6. NEXT MEETING DATE

Tuesday, March 7th, 2023 - Via Zoom (or in person).

7. ADJOURNMENT @ 6:06 p.m