



Newpoint Bay, Inc.  
Newpoint Bay High School  
Bay Prep Academy  
Central High School  
May 14, 2015  
5:00 PM  
*Board Meeting Minutes*

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*Call to Order: 5:15 pm Attendance: Adcock, Bunce, Danzey Absent: Bond*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved.*

**II. HEARING FROM THE PUBLIC ON AGENDA ITEMS**

*None*

**III. CONSENT AGENDA**

**A. Schools Operations Update**

1. Financial update – Question from previous meeting

*Discussed question about Dues and Fees from previous meeting*

2. Director's Report –Newpoint Bay
  - a. Academics and Activities Update
  - b. Transportation
  - c. Contract
3. Director's Report –Bay Prep
  - a. Facilities
  - b. Grant
4. Director's Report – Central High School
  - a. Staffing – Introduction of Director, Jeremy Knapp
  - b. Facilities
  - c. Marketing Update

*All items reviewed and discussed*

**IV. ACTION ITEMS**

**A. School Recognition Funds Plan**

*Motion to approve: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

**V. HEARING FROM THE PUBLIC ON ITEMS NOT ON AGENDA**

*None*

**VI. INFORMATION ITEMS**

**Graduation: Thursday, May 28, 7:00 pm – Newpoint/Northstar**

**Talent Show/End of the Year Showcase – Friday, May 29, 1:00 pm - Newpoint**

**Next Meeting: Thursday, July 16, 4:30 pm – Organizational Meeting**

**VII. GOOD OF THE ORDER –** *When we hear bad news – hold our head up and keep going – put out good news all the time*

**VII. Meeting Adjournment - 6:24 pm**