



Newpoint Bay, Inc. Board Meeting
Newpoint Bay High School
January 16, 2014
4:00 P.M. – 2381 St. Andrews Blvd.
Board Meeting Minutes

Call to Order: 4:07 pm Attendance: Adcock, Bunce, Danzey, VanBibber

I. APPROVAL OF AGENDA

Motion to approve with addition: Adcock, 2nd: VanBibber Unanimously approved

II. APPROVAL OF MINUTES: Board Meeting, November 14, 2013

Motion to approve as presented: Adcock, 2nd: VanBibber Unanimously approved

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. School Operations Update

1. Monthly Financial reports

Board members questioned item listed as “Long Term Proceeds” Board called accountant at School Financial Services for clarification.

Determined that the item was mislabeled and would be corrected.

2. Director’s Report:
 - a. Academic/Activities Update
 - b. Enrollment Update
 - Current Enrollment
 - Marketing for 14-15
 - c. Staffing Update
 - d. Facilities Update

All items reviewed and discussed. Motion to approve the consent agenda: Adcock, 2nd: VanBibber Unanimously approved

V. ACTION ITEMS

A. Out of Field Teachers – Second Semester

Motion to approve out of field teachers: Adcock, 2nd: VanBibber Unanimously approved

B. Board Member Update (Added)

Mrs. VanBibber would like to come off the board. She will stay until new member identified or until end of school year/term. No Action taken.

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

None

VII. INFORMATION ITEMS

Next Board Meeting: Thursday, March 20 at 4:00 pm



VIII. GOOD OF THE ORDER

None

Meeting Adjournment - 4:49 pm