



Newpoint Bay, Inc. Board Meeting
Newpoint Bay High School
May 10, 2013
12:00 P.M. – School Conference Room
Board Meeting Minutes

Call to order: 12:02 pm Attendance: Adcock, Bunce, Danzey, VanBibber Absent: Williams

I. APPROVAL OF AGENDA

Motion to approve as presented: VanBibber Second: Adcock Unanimously approved.

II. APPROVAL OF MINUTES: Board Meeting, April 12, 2013

Motion to approve as presented: Adcock, VanBibber Unanimously approved.

III. HEARING FROM THE PUBLIC ON AGENDA ITEMS

None

IV. CONSENT AGENDA

A. School Operations Update

1. Monthly Financial reports
2. Director's Report:
 - a. Academic/Activities Update – *prom, grad bash, NHS Induction, yearbook, other*
 - b. FCAT/EOC Update – *all testing reviewed*
 - c. Graduation Update
 - d. Enrollment Update – 104
 - e. Marketing/Enrollment for 2013-2014
*Open House –May 14 at 4:00 pm, May 28 at 6:30 pm
Article/Ad in Lynn Haven Ledger*
3. Facilities Update
4. Charter Renewal Update
5. Staffing Update

*All items reviewed and discussed. Motion to approve consent agenda: Adcock
Second: VanBibber Unanimously approved*

V. ACTION ITEMS

A. Establish July Organizational Meeting Date

*July 17, 2013 at 12:00 – location to be determined. Motion to approve:
Adcock Second: VanBibber Unanimously approved.*

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

Kathy Christodoulou – Bay Patriots meeting, letter to the editor, concern about science teacher.

VII. INFORMATION ITEMS

- **Next Board Meeting – Friday, June 14, 2013 at noon**
- **Graduation – Friday, May 24, 2013 at 7:00 pm, First Baptist Church**



- **Last Day of School – Wednesday, June 5, 2013**

VIII. GOOD OF THE ORDER

None

Meeting Adjournment - 12:52 pm