



Newpoint Bay, Inc. Board Meeting
Newpoint Bay High School
September 19, 2013
4:00 P.M. – 2381 St. Andrews Blvd.
Board Meeting Minutes

Call to Order: 4:05 Attendance: Danzey, Adcock, Bunce, VanBibber

I. APPROVAL OF AGENDA

Motion to approve: Adcock; 2nd: VanBibber Unanimously approved

II. APPROVAL OF MINUTES: Board Meeting, July 18, 2013

Motion to approve: 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

Motion to accept financial report: Adcock; 2nd: VanBibber Unanimously Approved.

2. Director's Report:
 - a. Academic/Activities Update
 - b. Enrollment Update for 13-14
 - c. Staffing Update

3. Potential Legal Issue

All items reviewed and discussed.

V. ACTION ITEMS

A. Annual Budget for 2013-2014

Motion to approve: Adcock; 2nd: VanBibber Unanimously approved

B. Out of Field Teachers Report

Motion to approve as amended: VanBibber; 2nd: Adcock Unanimously approved

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

Mrs. Christodoulou: 50 people have indicated interest in PTO. First meeting is Oct. 29 beginning at 5:30 pm; Civil Air Patrol; Flags in classrooms; moment of silence and pledge.

VII. INFORMATION ITEMS

A. Board Members requiring Governance Training Refresher

VIII. GOOD OF THE ORDER - None

Meeting Adjournment - 4:57 pm