



Newpoint Schools, Inc. Board Meeting
Newpoint Bay Academy (middle school)
March 20, 2014
4:30 P.M. – 2381 St. Andrews Blvd.
Board Meeting Minutes

Call to Order: 4:32 pm Attendance: Danzey, Adock, Bunce, VanBibber

I. APPROVAL OF AGENDA

Approved as presented

**II. APPROVAL OF MINUTES: Board Meeting, January 16, 2014
Board Meeting, February 25, 2014**

Motion to approve all minutes 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

Motion to approve the financial reports: Bunce, 2nd: Adcock Unanimously approved.

2. Director's Report:
 - a. Academic/Activities Update
 - b. Enrollment Update
 - Current Enrollment
 - Marketing/Enrollment for 14-15
3. Accreditation Visit Review

All consent items reviewed and discussed.

V. ACTION ITEMS

None

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

None

VII. INFORMATION ITEMS

Next Board Meeting: Thursday, May 15 at 4:30 pm

VIII. GOOD OF THE ORDER

*Continuing search for new board members
Request for terms at organizational meeting*

Meeting Adjournment - 4:39 pm