



Newpoint Bay, Inc. Board Meeting
Newpoint Bay High School
March 8, 2013
12:00 P.M. – School Conference Room
Board Meeting Minutes

Call to Order: 12:00 pm Attendance: Adcock, Bunce, Danzey, VanBibber Absent: Williams

I. APPROVAL OF AGENDA

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

II. APPROVAL OF MINUTES: Board Meeting, February 8, 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
2. Director's Report:
 - a. Academic/Activities Update
 - b. Enrollment Update – 109 (109 for FTE)
 - c. Marketing/Enrollment for 2013-2014
Open House – March 19th
3. School Grade Appeal – denied
4. School Recognition Funds
5. Charter Renewal Update and Discussion

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

V. ACTION ITEMS

None

VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS

*-Mrs. Christodoulou asked about signage for Newpoint at the new location
-Discussion of Recruitment ideas, including chamber, newspaper ads, car magnets, military bases, using the theater for movie night, bring a friend, Homeschool organizations, graduation rates and scholarship information, school grade and accreditation information.
-Greatschools.com*

VII. INFORMATION ITEMS

- **Next Board Meeting – Friday, April 12th at Noon**

VIII. GOOD OF THE ORDER - None
Meeting Adjournment - 12:50 pm