



Newpoint Bay, Inc. Board Meeting  
Newpoint Bay High School  
May 15, 2014  
4:30 P.M. – 2381 St. Andrews Blvd.  
*Board Meeting Minutes*

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*Call to Order: 4:48 pm Attendance: Danzey, Adcock, Bunce, VanBibber*

**I. APPROVAL OF AGENDA**

*Motion to approve as presented: Bunce; 2<sup>nd</sup>: VanBibber Unanimously approved*

**II. APPROVAL OF MINUTES: Board Meeting, March 20, 2014**

*Motion to approve as presented: Adcock; 2<sup>nd</sup>: Bunce Unanimously approved*

**III. RECOGNITION: Mrs. Nancy VanBibber**

*All board members express appreciation to Mrs. VanBibber for her service to the board*

**III. HEARING FROM THE PUBLIC ON AGENDA ITEMS**

*None*

**IV. CONSENT AGENDA**

**A. School Operations Update**

1. Monthly Financial reports

*Discussion regarding method of recording a \$90,300 entry on monthly statement. Mr. Danzey indicated that the Year to Date financial reports are fine but expressed concern over the method of recording the mentioned entry on the monthly statement. Mr. Danzey will communicate with accountant re this entry*

*Discussion of sending a letter of Intent or Understanding to Bay District Schools to indicate that the board will be requesting consolidation of the two Newpoint schools when the schools come up for charter renewal in 2015.*

*Motion to accept the monthly financial reports: VanBibber, 2<sup>nd</sup>: Bunce, Unanimously approved.*

2. Director's Report:

a. Academic/Activities Update

b. Enrollment Update

- Current Enrollment
- Enrollment for 14-15

3. Board Survey

4. New charter school applications:

Elementary and Drop Out Prevention High School

*All consent agenda items reviewed and discussed.*

**V. ACTION ITEMS**

**A. Revision to Acknowledgement Resolution for Charter School Capital**

*Motion to approve revision to acknowledgement resolution for Charter School Capital: Bunce; 2<sup>nd</sup>: Adcock Vote: Bunce – yes, Adcock – yes, VanBibber – yes, Danzey – yes.*

*Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.*

**B. 13-14 Budget Revision/Amendment**

*Motion to approve the 13-14 Budget Revision/Amendment: Adcock; 2<sup>nd</sup>: VanBibber. Vote: Adcock – Yes, VanBibber – Yes, Bunce – Yes, Danzey – Yes Approved: 4-0*



**C. 13-14 School Recognition Funds Plan**

*Motion to approve the 13-14 School Recognition Funds Plan: VanBibber; 2<sup>nd</sup>: Adcock Unanimously approved.*

**D. Auditor Selection for 5 year term**

*Board members reviewed and discussed the proposals from the auditors and the scoring sheet provided by School Financial Services. The board discussed pros and cons for each proposal. Mrs. Adcock indicated that she would feel most comfortable with continuing with the auditing firm the school has been using. Mr. Danzey indicated that going with the firm the school has been using for the last 6 years, even though this firm did not get the highest score on the scoring sheet, would mean no learning curve for the company to learn about the school, they have a positive history with our school, they have charter school experience, and he has been pleased with their previous performance.*

*Motion to select King and Walker as the school's auditing firm for the next 5 years: VanBibber; 2<sup>nd</sup>: Bunce. Vote: Adcock – yes, Danzey – yes, VanBibber – yes, Bunce – yes. Motion passes: 4-0*

**VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS**

*None*

**VII. INFORMATION ITEMS**

**Newpoint Bay High Graduation: Wednesday, May 28, 7:00 pm; Gulf Coast State College, 2<sup>nd</sup> floor, Student Union**

**Next Board Meeting: Thursday, July 17 at 4:30 pm**

**VIII. GOOD OF THE ORDER**

*None*

**Meeting Adjournment - 6:01 pm**