

NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Pima, an Arizona non-profit corporation, will hold a meeting open to the public on July 8, 2020 at 4:30 p.m. at Noah Webster Schools-Pima Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, AZ 85250

After commencement of the public meeting at 4:30 p.m., at any time during such meeting the Governing Board may call for an Executive Session(s) for, but not limited to, the following purpose(s):

(1) Discussion or consultation for legal advice with the attorney of the public body, A.R.S. § 38-431.03(A)(3).

Dated this 7th day of July, 2020.



Vicki Dry, Secretary

A copy of the agenda for the public meeting is included with this notice.
July 7, 2020 @ 9:00 a.m.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted in the office of Noah Webster Schools-Pima and on the school's website on July 7, 2020 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 7th day of July, 2020.

Vicki Dry
Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
July 8, 2020
4:30 P.M.

Held at
Noah Webster Schools
Pima Campus- Multi-Purpose Room
5399 N. Pima Rd, Scottsdale, AZ 85250

1. Call to Order
2. Approve the Minutes of the June 24, 2020 Board Meeting
3. Specific Matters to be Considered
 - Adopt the Proposed FY21 Expenditure Budget
4. Announcements and Adjournment

Announcements of the next meeting date

Dated this 7 day of July, 2020.

NOAH WEBSTER SCHOOLS - PIMA

Chairperson

MINUTES OF THE EMERGENCY PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
June 24, 2020

Held at
Noah Webster Schools-Pima
School's Music Room
5399 N. Pima Road
Scottsdale, Arizona 85250

DIRECTORS PRESENT: Sharon Miller, BJ Pennington, Teresa Wales, John Tomasson, Ronrico Miller

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary; Jessica Friedermann, Robert Rodenbaugh, Tara Bittinger, 3 Members of the Public

An emergency public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation" or the "School"), was held in the Noah Webster Schools-Pima Music Room at 5399 N. Pima Rd, Scottsdale, Arizona at 4:30 pm. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Call to Order

The meeting was called to order by Board President, John Tomasson.

2. Approve the minutes of the March 20, 2020 and the April 21, 2020 Board Meetings

With no changes or corrections to the minutes of the previous meetings, Director R. Miller made a motion to approve the minutes as presented.

Director Pennington seconded the motion.

The motion passed unanimously with Directors Pennington, Wales, Tomasson, R. Miller and S. Miller all voting to approve.

3. Review and Approve the March 31, 2020 3rd Quarter Financial Reports and Supporting Documentation

After reviewing the March 31, 2020 3rd Quarter Financials, the Board had no questions. A motion was made by Director Pennington to approve the financials as presented. Director R. Miller seconded the motion.

The motion passed unanimously with Directors Pennington, Wales, Tomasson, R. Miller and S. Miller all voting to approve.

4. Review and Adopt the Revised State of Arizona FY20 Expenditure Budget

The Revised Budget had been provided to the Board in advance of the meeting to allow for additional review and questions. After discussing the issues faced because of the shutdown, the effect of the PPP loans, loss of certain revenues and areas where expense was able to be cut,

Director Tomasson made a motion to approve and adopt the FY20 Revised Budget as presented and to direct the Secretary to upload the Budget to the State as required.

Director R. Miller seconded the motion.

The motion passed unanimously with Directors Pennington, Wales, Tomasson, R. Miller and S. Miller all voting to approve.

5. Review and Approve the Proposed FY21 Expenditure Budget

The CFO explained to the Board that the Proposed FY21 budget had been compiled without the benefit of additional information that had been provided by the Governor's office late this day. As per State Statute, the Proposed Budget must be uploaded to the State no later than July 5. Since the newly acquired information has yet to be reviewed, this budget represents, to the best of our knowledge what a Budget would be if using the currently provided information. Once we have adopted a FY21 budget, a revised budget will need to be prepared and approved. We still do not know if FY21 Budget Forms will be amended by the State.

With this information, a motion was made by Director Tomasson to approve the Proposed Budget as provided and to direct the Secretary to upload the Budget to the State as required.

Director R. Miller seconded the motion.

The motion passed unanimously with Directors Pennington, Wales, Tomasson, R. Miller and S. Miller all voting to approve.

6. Review the Draft Plan for Reopening School for the 20-21 School Year

The Board had been provided with Draft Plan Documents outlining different opening scenarios early in the week. Jessica Friedermann explained that with the newly released information from the Governor's office, the school's management team will now have to amend the plan with additional detail and suggestions as it pertains to "Brick & Mortar" instruction and On-line instruction. With the information provided we can at least say that the school could be ready for both a 5 day on-site program and a 5-day on-line program with the necessary preparation that is being required by the State.

Since the Board has no real Plan to consider at this time, Director Tomasson asked that another meeting be called no later than July 15 to present the school's Plan for Reopening to the Board for approval. In the meantime, the board agreed that the school should move forward with information to parents and staff of a proposed general plan noting that things could change drastically due to the current state of the COVID Pandemic. The School's Management team agreed to prepare things as explained.

7. Announcements

The next Board meeting will be July 8, 2020..

8. Adjournment

The meeting was adjourned at 6:00 p.m.

Dated this ____ day of _____, 2020

Vicki Dry, Secretary