

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 May 21, 2024, at 4:30 p.m. The meeting of the Board will be held virtually.

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 20 day of May, 2024.



Vicki Dry, Secretary

A copy of the agenda for the public meeting as well as the minutes of the previous meeting are included with this notice.

If you are interested in attending the virtual meeting, please contact Vicki Dry at vdry@noahwebster.org to obtain a meeting link. In addition, the minutes of this meeting will be available for review within 3 days after the noticed meeting.

May 20, 2024
10:00 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 May 20, 2024 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 20 day of May, 2024.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
May 21, 2024
4:30 P.M.
To be Held Virtually

1. Call to Order
2. Approve the Minutes of the May 14, 2024 Board Meeting
3. Specific Matters to be Considered
 - Review Internally Generated Financial Statements and related information for March 31, 2024.
 - Community Eligibility Provision (CEP) & Related
 - School Updates
 - Enrollment
 - 7th Grade
 - Marketing updates
4. Announcements and Adjournment

Dated this 20 day of May, 2024_.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

May 14, 2024

Held Virtually

DIRECTORS PRESENT: John Tomasson, Teresa Wales, Ronrico Miller

DIRECTORS ABSENT: Sharon Miller, BJ Pennington,

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation"), was held virtually at 4:30 P.M. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

- Approval of the Minutes of the April 17, 2024 Board Meeting

The Board reviewed the minutes of the April 17, 2024 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director R. Miller seconded the motion.

The motion passed unanimously with Director Wales, Director R. Miller and Director Tomasson voting to approve.

- Specific Matters to be Considered

- Review and Approve Revision 1 of the Arizona State Charter Expenditure Budget for FY24

Discussion took place regarding the decrease in revenues and corresponding decrease in expenses from the original FY24 Budget. With declining enrollment being the main reason for the decrease in revenue, the board discussed various departments such as food service and possible programming changes such as participating in the CEP which would allow for free meals (breakfast & lunch) for all students. After further discussion, Director Tomasson made a motion to approve the Revised Budget as presented. Director Wales seconded the motion.

The motion passed unanimously with Director Wales, Director R. Miller and Director Tomasson voting to approve.

- Announcements

There were no announcements. The next Board meeting was previously set for Tuesday, May 21 2024 at 4:30 pm.

- Adjournment

There being no further business, Director Tomasson made a motion to adjourn the meeting. Director R. Miller seconded the motion.

The motion to adjourn the meeting at 5:00 pm passed unanimously with Director Tomasson, Director Wales and Director R. Miller voting to approve.

Dated this 15th day of May, 2024



Vicki Dry, Secretary