

NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-MESA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Mesa, an Arizona non-profit corporation, will hold a meeting open to the public on June 27, 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 25 day of June, 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.

June 25, 2024
11:00 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-Mesa and on the school's website on June 25, 2024 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 25 day of June, 2024_.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
June 27, 2024
4:30 P.M.
To be Held Virtually

1. Call to Order
2. Approve the Minutes of the May 21, 2024 Board Meeting
3. Specific Matters to be Considered
 - Review and Approve the FY25 Arizona State Proposed Expenditure Budget
 - Update on S & P Ratings Call
4. Announcements and Adjournment

Dated this 25 day of June, 2024.

NOAH WEBSTER SCHOOLS – MESA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA

May 21, 2024

Held Virtually

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

DIRECTORS ABSENT: Teresa Wales

PRESENT BY INVITATION: Vicki Dry, Secretary ,Jessica Friedermann, Robert Rodenbaugh, Tara Bittinger, Christine Haas

A public meeting of the Board of Directors (the “Board”) of Noah Webster Schools-Mesa, 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 May 14, 2024 Board Meeting

The Board reviewed the minutes of the May 14, 2024 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director S. Miller seconded the motion.

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

- Specific Matters to be Considered

- Review Internally Generated Financial statements and Related Information for March 31, 2024

Discussion took place regarding the decrease in revenues and corresponding decrease in expenses as was presented at an earlier Board meeting. Director Tomasson recognized that the main cause for the current shortfall is the decreasing enrollment that the schools have seen. Director S. Miller brought up current enrollment, and reviewed the wait list which is showing growth for next school year. She reviewed certain covenant compliance issues that the Board must be aware of and continue to take into consideration when discussing the financials or budgets.

As discussions continued, Director S. Miller spoke about the many on-going marketing initiatives and how these initiatives are being implemented, Director Pennington inquired about asking our current parents why they are staying with us. Principal Friedermann explained our new project which asks students and teachers to either write or draw why they love Noah Webster. Once done, we will be posting on facebook and hanging in the multipurpose room and in the front office.. The Board requested that e-mails be sent to current parents asking the question why do you like Noah Webster and what can we do to make it better. It would be good to get these out by the first part of June. Ms. Friedermann explained to the Board that we

are currently passing out not cards to parents when they come in the office or after an event asking what they like about the school and what could the school do to improve.

- Community Eligibility Provision (CEP) & Related

The Board was presented with information regarding The Community Eligibility Provision which is a non-pricing meal service option for schools and school districts that serve low-income populations. Ms. Dry summarized the possible reimbursement totals for the school and reviewed the benefits of all students having access to free breakfast and lunch during the week. Discussion took place with everyone seeing the benefits to the students but also possible benefits to the school in way of increased enrollment. Ms. Dry also provided the Board with information on St. Mary's Food Bank's Backpack Program. This program will provide free food on weekends for identified students.

- School Updates

- Enrollment - With enrollment being discussed in depth earlier, Ms. Friedermann just commented that we are continuing to have tours scheduled and will be staying on top of things during the summer break.
- 7th Grade Updates – Ms. Friedermann explained that there was nothing new to report on. Implementation of the plans previously discussed is ongoing.
- Marketing Updates – Ms. Christine Haas reviewed recent, current and upcoming marketing initiatives and events with the Board.

- Announcements

There were no announcements. The next Board meeting was set for Thursday, June 27, 2024 at 4:30 pm,

- Adjournment

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

The motion to adjourn the meeting at 5:45 pm passed unanimously with Director Tomasson, Director Pennington, Director S. Miller and Director R. Miller voting to approve.

Dated this 22 day of May, 2024

Vicki Dry
Vicki Dry, Secretary