

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 March 18, at 4:30 p.m. The meeting of the Board will be held at 5399 N. Pima Rd., Scottsdale, AZ.

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 13 day of March, 2025.



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. For additional questions, please contact Vicki Dry at vdry@noahwebster.org. In addition, the minutes of this meeting will be available for review within 3 days after the noticed meeting.

March 13, 2025
10:00 am

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 March 13, 2025 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 13 day of March 2025.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
March 18, 2025
4:30 P.M.

To Be Held at 5399 N. Pima Rd, Scottsdale, AZ 85250

1. Call to Order
2. Approve the Minutes of the February 11, 2024 Board Meeting
3. Specific Matters to be Considered
 - Benchmark Data Review
 - Withdrawal and Enrollment Reports/Wait List
 - Update on Marketing and Enrollment
 - School Updates
4. Announcements and Adjournment

Dated this 13 day of March, 2025.

NOAH WEBSTER SCHOOLS – MESA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA

February 11, 2025

Held Virtually

DIRECTORS PRESENT: John Tomasson, Ronrico Miller, Sharon Miller, Stan Waldrop

DIRECTORS ABSENT: Teresa Wales

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Robert Rodenbaugh, Tara Bittinger, Leticia Alvarado, 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. 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 November 12, 2024 Board Meeting

The Board reviewed the minutes of the November 12, 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 Tomasson, Director R. Miller, Director Waldrop and Director S. Miller

- Specific Matters to be Considered

- Review of the 12/31/24 Financial Statements and Related Financial Information

Vicki Dry provided the Board with copies of the 12/31/24 Internally Generated Financial Statements and related financial information. She highlighted areas of concern and actions to date that have been aimed at addressing those concerns. Director S. Miller reviewed the school's cash position and suggested ways to build cash. Director Waldrop spoke to the Board regarding Corporate sponsorships and other areas of focus for program financing help. The Board continued the discussion with assignments being given to both Board Members and school personnel to get the process moving forward as quickly as possible as it pertains to Corporate Contacts and other working ideas.

- PK Qualifying Age Amendment

Jessica Friedermann explained to the Board the school's idea to extend the qualifying age to our Pre-Kindergarten to include students who will turn 4 by December 31 of the current school year. This would mean that students no longer need to be 4 by August 1 of the school year. She explained that we have had parents asking about an earlier entry age. This would also work to roll those early PK students into our Early Kg program. Principal Friedermann explained that our Pre-K license would not have

to be amended and, depending on enrollment numbers, we would need very little additional items.

After further discussion, Director Tomasson made a motion to amend our current Pre-Kindergarten qualifying age to include those students who will be turning 4 by December 31 of the current school year. Director R. Miller seconded the motion.

The motion passed unanimously with Director Tomasson, Director R. Miller, Director Waldrop and Director S. Miller

- Addition of Board Member

The Board received notification that BJ Pennington, a previous Board member who resigned earlier was able to return as an active Board member. The Board recognized Mr. Pennington's long time service on the Board and his continued support of the school. They felt as though he would be an invaluable addition if he were to return.

Director Tomasson made a motion to vote to approve BJ Pennington as an additional Board member and to direct the Secretary to collect the required information and upload to the Arizona State Board for Charter Schools for approval and to update the Corporation Commission information upon the Charter Board's approval. Director R. Miller seconded the motion.

The motion passed unanimously with Director Tomasson, Director R. Miller, Director Waldrop and Director S. Miller

- Withdrawal and Enrollment Reports/Wait List

Leticia Alvarado, School Records, Admission and Attendance Director, provided the Board with withdrawal and enrollment reports, reasons for withdrawal and withdrawal/enrollment comparison reports for the school to date. Discussions took place regarding the interest list and wait list for FY26.

- Update on Marketing and Enrollment

Christine Haas, Marketing and Events Director presented the Board with a summary of the many events both on and off site that have taken place and are being planned. The Board inquired as to whether family friends were invited to some of the bigger events. Ms. Haas explained that family, friends and families on the interest list receive notification of and are invited to school events. She explained that we are currently doing an additional focus on alumni of the school since this year we are getting more NWS alumni registering their children to attend.

- School Updates

Principal Friedermann told the Board that the Galileo benchmark scores would be ready for presentation at the next Board meeting. She explained that student incentives were put in place for growth.

She told the Board that she had been working with the Attendance office to get parents in to address attendance and sign Attendance Contracts.

She informed the Board that although AASA testing would be held in April, we have EL testing starting now and AZSCI starting the first part of March.

The Board was also informed of the APEX Fundraiser this month, which currently is the school's largest single fundraiser.

- Announcements

There were no announcements. The next Board meeting will be held on Tuesday, March 18 at 4:30 pm at the Noah Webster Schools-Pima campus.

- 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 6:00 pm passed unanimously with Director Tomasson, Director S. Miller, Director S. Waldrop and Director R. Miller voting to approve.

Dated this 12th day of FEBRUARY, 2024



Vicki Dry, Secretary