

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 April 22, 2025 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 17 day of April, 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.

April 17, 2025
1:00 pm

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 April 17, 2025 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 17 day of April, 2025.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
April 22, 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 March 18, 2024 Board Meeting
3. Specific Matters to be Considered
 - Procurement Procedures Review and Approve
 - Principal Update
 - Withdrawal and Enrollment Reports/Wait List
 - Update on Marketing and Enrollment
 - School Updates
4. Announcements and Adjournment

Dated this 17 day of April, 2025.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA

March 18,2025

Held at 5399 N. Pima Rd, Scottsdale, AZ 85250 Room 134

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

DIRECTORS ABSENT: Stan Waldrop

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 at 5399 N. Pima Rd, Scottsdale, AZ.. 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 Board Meeting

The Board reviewed the minutes of the February 11, 2025 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 Tomasson, Director R. Miller, Director Wales and Director S. Miller

- Specific Matters to be Considered

- Benchmark Data Review

Jessica Friedermann presented the Board with Mesa's Galileo Benchmark #2 Data. This data showed the progress of each class in both Math and ELA. She went through each grade and highlighted positive trends as well as reviewed troublesome areas. Discussions took place regarding the movement of students into and out of the school during the course of the year and the issues caused by this. She also reviewed the grades where interventions were a focus. She indicated that interventions and those students close to proficiency will be a main focus especially for testing grades. Ms. Friedermann also provided the Board with a Special Education update, showing the change in SPED numbers and services from the beginning of the year to current. Mesa's EL student counts were also provided.

- Withdrawal and Enrollment Reports

Ms. Friedermann provided the Board with withdrawal and enrollment information prepared by the Student Records and Attendance department. The information showed withdrawal reasons and, if for reasons other than moving, it showed schools that students went to when they left Noah Webster. The Board requested that for

future enrollment reports, information for the beginning of the current school year is shown.

- Update on Marketing and Enrollment

Christine Haas, Marketing and Events Director presented the Board with a summary of meetings that were held with SRPMIC Representatives since the last Board meeting. She also told the Board about the partnership with Scouts of America and Noah Webster Schools-Pima. This partnership will be extended to Mesa as soon as things are implemented and have a chance to work at Pima. The Scouts of America will be starting up Pima dens. They will be doing in class presentations and two parent evenings. In addition, they will be holding all monthly meetings at the school. They will also be advertising the school on their website. It should be a beneficial partnership for both parties.

- Executive Session

At this time, President of the Board, John Tomasson, made a motion to go into Executive Session to discuss a personnel matter. Director Wales seconded the motion. The motion passed unanimously with Director Tomasson, Director Wales and Director R. Miller voting to approve.

The Board returned from Executive Session to resume the Public Meeting.

- School Updates

Principal Friedermann reported that the school had a Charter Board Pop-In visit just before Spring Break. She explained that when the Board representatives show up, they look to see if all required documentation and notifications are up to date, they also check websites. They do in-class observations as well. Once they leave, if they have found an issue during their visit they will send an email that day describing the issue and giving the school 48 hours to fix the problem. We did not receive any email notification regarding an outstanding problem. We just received an email letting us know they felt the visit went well and we would be getting the visit report shortly.

Ms Friedermann also reported that we have completed Azella testing, are looking forward to Family Bingo night and will be having a "Spring Fling" for families that will be a combination of student art, performances and a visit from the Easter Bunny for pictures with families.

- Announcements

There were no announcements. The next Board meeting will be held on Tuesday, April 22 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 Wales seconded the motion.

The motion to adjourn the meeting at 6:15 pm passed unanimously with Director Tomasson, Director Wales and Director R. Miller voting to approve.

Dated this 19th day of March, 2025

Vicki Dry

Vicki Dry, Secretary