

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

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-Pima, 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

Robert Rodenbaugh presented the Board with Pima’s Galileo Benchmark #2 Data. This data showed the progress of each class in both Math and ELA. He 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. He also reviewed the grades where interventions were a focus. He indicated that interventions and those students close to proficiency will be a main focus especially for testing grades. Mr. Rodenbaugh 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. Pima’s EL student counts were also provided.

- Withdrawal and Enrollment Reports

Mr. Rodenbaugh 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. The following was reviewed:

Feb. 27th

Sheryl Houston, Superintendent/Director of Education

Director of all Community minors, no matter where they attend school, even out of state and at boarding schools.

Miranda Johnson-Moya, Education Program Manager

March 4th

Supper with the Super

Take-away from both:

Tribal Council

7 separate boards, feed into council, education board is one of 7.

Meets 1st and 3rd Monday of each month.

We could attend, but not present. All items are brought to the education board first, they would then present if felt necessary.

ECEC (Early Childhood Education Center)

Currently 260 K-5 students

8 Kinder classrooms, 15-1 ratio

17 classes total for elementary

Goal is to increase to 28 classes in two years.

Childcare is offered to community members for free. Advertised with a fee to 12k in surrounding areas, Mesa, Tempe, Scottsdale.

Offered a tour of their elementary.

When asked straight out, they did say we are competition and will not assist with enrollment.

Announced to the community their excitement over the new curriculum "Wonders", which Bob introduced them to.

Middle School

Current numbers for 6th-8th grade community members is unknown.

Willing to assist in promoting our 7th & 8th grades.

Willing to arrange tours of our middle school to their families. Currently do the same for Mesa Unified and SUSD.

Requesting we provide them with the benefits of our Middle School and what our daily model looks like.

Learned they will be expanding to include a middle school within the next 3-5 years.

MOU (Memorandum of Understanding)

Requested again to gain access to our Student Records so they can track their members.

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.

- School Updates

Mr. Rodenbaugh 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, Secretary