

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 May 13, 2025 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 9 day of May, 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 a link to the meeting or 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.

May 9, 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 May 9, 2025 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 9 day of May, 2025.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA
May 13, 2025
4:30 P.M.
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the April 22, 2025 Board Meeting
3. Specific Matters to be Considered
 - Review and Adoption of Revision #1 of the FY25 Annual Expenditure Budget
 - Update and Discussion of Marketing and Enrollment
4. Announcements and Adjournment

Dated this 9 day of May, 2025.

NOAH WEBSTER SCHOOLS – MESA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-MESA

April 22,2025

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

DIRECTORS PRESENT: John Tomasson, Stan Waldrop, Sharon Miller, Teresa Wales, BJ Pennington

DIRECTORS ABSENT: Ronrico Miller

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

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 March 18, 2025 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director T. Wales seconded the motion.

The motion passed unanimously with Director Tomasson, Director S. Waldrop, Director Wales and Director Pennington voting to approve the motion.

- Specific Matters to be Considered

- Procurement Procedures Review and Approval

The school's Procurement Policy needed to be reviewed and updated to include suspension and debarment language. The Board was provided with a copy of the school's Procurement Policy with the necessary changes made and highlighted. The Board reviewed the Policy along with the reasoning behind the requirements.

A motion to approve the updated Procurement Policy as presented was made by Director S. Miller and seconded by Director Tomasson.

The motion passed unanimously with Director Tomasson, Director S. Waldrop, Director Wales and Director Pennington voting to approve the motion.

- 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 the

previous year's information during the same time frame be provided for comparison purposes.

Withdrawal reasons were discussed and behavior issues reviewed.

- Update on Marketing and Enrollment

Christine Haas, Marketing and Events Director presented the Board with a summary of events and activities for the past month

Flyers distributed by J. Friedermann to Mesa apartment complexes
Preschool visit Angela Boyce-Mesa Kinder teacher, w/gifts
Kinder Blast Off

Mesa:

- 1 Current PK student
 - 1 New KG family, all registration completed
 - 1 KG Sibling, documents submitted, registration sent
 - 1 KG Sibling, pending completed registration

Pima:

- 3 Current PK students
 - 2 Complete KG enrollments
 - 1 Complete EK enrollment (pending test)
 - 2 New EK enrollments, documents submitted (pending tests)
 - 2 New KG Enrollments, documents submitted, registration sent
 - 1 Interest List family
 - 1 Added to interest list, walk in

Springtime Social

QR Code reviews

Bunanza Scottsdale Civic Center Lawn

Over 500 flyers distributed, huge interest- R. Rodenbaugh, T. Bittinger and L. Alvarado participated.

Ms. Haas also brought up the need to do something that would attract major benefactors. Something where we could tell our story and get their buy in. Funding for an E-sports program or for curriculum licenses was discussed. Director Waldrop will be meeting with Principal Rodenbaugh to discuss further.

- School Updates

Principal Friedermann was excited to tell the Board that a Mesa student won second place in the State's Science Fair with a computer science project. She also discussed Band Concert and Art Contest along with the evening Phoenix Zoo trip for the older students.

- Announcements

There were no announcements. The next Board meeting will be held on Tuesday, May 13 at 4:30 pm virtually

- Adjournment

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

The motion to adjourn the meeting at 6:00 pm passed unanimously with Director Tomasson, Director Wales, Director S. Miller and Director Pennington voting to approve.

Dated this 23rd day of April, 2025

Vicki Dry

Vicki Dry, Secretary