

NOTICE OF PUBLIC MEETING
OF THE
NOAH WEBSTER SCHOOL-PIMA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that Noah Webster Schools-Pima, an Arizona non-profit corporation, will hold a meeting open to the public on May 21, 2025 at 4:30 p.m. The meeting of the Board will be held at 5399 N. Pima Rd, Scottsdale, AZ 85250..

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 19 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.

The minutes of this meeting will be available for review within 3 days after the noticed meeting.

May 19, 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-Pima and on the school's website on May 19, 2025 in accordance with the statement filed by Noah Webster Schools-Pima with the Arizona Secretary of State.

Dated this 19 day of May, 2025.



Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA
May 21, 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 May 13, 2025 Board Meeting
3. Specific Matters to be Considered
 - Review March 31, 2025 Financial Statements, Budget to Actual Reports and other Related Financial Information
 - Pima Financial Framework Updates
 - E-Sports Updates
 - Review and Update of Marketing Letter
 - Update and Discussion of Marketing and Enrollment
 - Discussion of Charter Representative Replacement
4. Announcements and Adjournment

Dated this 19 day of May, 2025.

NOAH WEBSTER SCHOOLS – PIMA

Chairperson

MINUTES OF THE PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS-PIMA

May 13, 2025

Held Virtually

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

DIRECTORS ABSENT: Ronrico Miller

PRESENT BY INVITATION: Vicki Dry, Secretary

A public meeting of the Board of Directors (the "Board") of Noah Webster Schools-Pima, 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 Board Meeting

The Board reviewed the minutes of the April 22, 2025 Board meeting. Director Tomasson made a motion to approve the minutes as presented. Director Pennington seconded the motion.

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

- Specific Matters to be Considered

- Review and Adopt the FY25 Annual Expenditure Budget Revision 1

Ms. Dry had provided the Board with a copy of the FY25 Annual Expenditure Budget Revision 1. She explained the revisions and the data changes to the budget. The Board discussed the revisions and had no further questions.

A motion to approve Revision #1 of the FY25 Annual Expenditure Budget as presented was made by Director Tomasson and seconded by Director Pennington

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

- Update and Discussion of Marketing and Enrollment

Director S. Miller explained to the Board some of the steps being taken to increase community engagement and enrollment. She stated that although this was happening at both campuses, a larger focus was being placed on the Pima Campus. She reviewed the letter being put together that will be sent to local business managers to explain the benefits of the schools and to offer up the possibility of a meeting with Board members to further discuss the positives to their employees. Directors Tomasson and Waldrop said they would like to take part in any meetings set. In addition, Director Miller discussed meeting with the DEVCO representative to "Pick

her brain” on the current businesses in the DEVCO plaza and their management contacts. She indicated that Ms. Dry would be doing the initial contact to get a time to meet.

Director Tomasson requested that a draft copy of the letter we’re intending to send be circulated to the Board for review and possible additions.

- Announcements

There were no announcements. The next Board meeting was previously scheduled for May 21, 2025 at 4:30 to be held in person at 5399 N. Pima Rd., Scottsdale AZ

- 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 5:30 pm passed unanimously with Director Tomasson, Director Wales, Director Waldrop, Director S. Miller and Director Pennington voting to approve.

Dated this 13th day of May, 2025

Vicki Dry

Vicki Dry, Secretary