

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 August 27, 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 26 day of August, 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. Please contact [vdry@noahwebster.org](mailto:vdry@noahwebster.org) for a meeting link.

August 26, 2025  
2:00 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 August 26, 2025 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 26 day of August, 2025.

  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-MESA  
August 27, 2025  
4:30 P.M.  
To Be Held Virtually

1. Call to Order
2. Approve the Minutes of the July 16, 2025 Board Meeting
3. Specific Matters to be Considered
  - Update on Possible Financing
  - Enrollment Push and Current Enrollment Numbers
4. Announcements and Adjournment

Dated this 26 day of August, 2025.

NOAH WEBSTER SCHOOLS – MESA

Chairperson

MINUTES OF THE PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-MESA

July 16, 2025

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

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

DIRECTORS ABSENT: Stan Waldrop

PRESENT BY INVITATION: Vicki Dry, Secretary

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 Board Meeting

The Board reviewed the minutes of the July 10, 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 Wales, Director S Miller, Director R. Miller and Director Pennington voting to approve the motion.

- Specific Matters to be Considered

- Review and Adopt Updated Policies and Procedures

Ms. Dry provided the Board with a general overview of bills that were passed that will impact school operations along with some general legal advice and direction on what we should think about so that we can begin to prepare now for those changes. The changes to Directory Information were discussed and it was indicated that the school's registrar is aware and is adjusting current practices.

Mandatory Reporting requirements for Board members was explained and DCS contact information was provided to the Board.

It was explained to the Board that it was now mandatory for charter schools to have a Board adopted Emergency Operation Plan. The school currently has an EOP but felt it needed updating. Ms. Dry informed the Board that the plan had been updated and would be ready for review and adoption at the next Board meeting.

The new requirements for cell phone policies were discussed. Our current policy was provided for review along with possible other changes. The Board reviewed the policy and provided adjustments and amendments to be included in the updated policy.

A motion was made by Director Tomasson to adopt the Cell Phone policy with the adjustments noted included in the final policy. Director Wales seconded the motion.

she would be focusing on several areas of concern. Questions regarding Galileo benchmarking were addressed.

○ Enrollment & Marketing Update

Ms. Dry provided the Board with updated enrollment numbers as of 7/16/25. She explained that calls to people on the interest list and those that have not completed re-enrollment were being made. She also indicated that there have been an increase in tours.

Christine Haas reported that she had an exceptionally productive meeting with the Arizona Chamber of Commerce representative. She listed several benefits to working with the Chamber including Noah Webster being able to post information and events on the Chamber's facebook page, having the Chamber representative distribute our fliers to businesses she visits and being able to post our events to their calendar to name a few.

○ Announcements

The next Board meeting was scheduled for August 12, 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 Pennington seconded the motion.

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

Dated this 17 day of July, 2025



Vicki Dry, Secretary