



Newpoint Bay, Inc. Board Meeting  
Newpoint Bay High School  
June 14, 2013  
12:00 P.M. – School Conference Room  
*Board Meeting Minutes*

*Call to Order: 12:06 pm Attendance: Danzey, Bunce, VanBibber Absent: Adcock, Williams*

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**I. APPROVAL OF AGENDA**

*Motion to approve: VanBibber 2<sup>nd</sup>: Bunce Unanimously Approved*

**II. APPROVAL OF MINUTES: Board Meeting, May 10, 2013**

*Unanimously approved as presented.*

**III. HEARING FROM THE PUBLIC ON AGENDA ITEMS**

*None*

**IV. CONSENT AGENDA**

**A. School Operations Update**

1. Monthly Financial reports

*Motion to accept financial statements: VanBibber 2<sup>nd</sup>: Bunce Unanimously approved*

2. Director's Report:

- a. Academic/Activities Update

*-clubs visited restaurants for end of the year celebrations*

*-book club in full swing – visiting Willows Tea Room*

*-End of the Year Award Ceremony*

*-water day*

*-Jr. Bay Patriots meeting – recognizing Newpoint student Luke Gambrel*

*-credit recovery set up for the summer*

*-class field trips for each grade level planned for next school year*

*-Report cards available on June 17*

- b. FCAT/EOC Results

- c. Graduation Recap

- d. Enrollment Update for 13-14

3. Facilities Update – moving plans

4. Charter Renewal Update – location amendment

5. Staffing Update

6. Parent, Student, Staff Survey Results

*All items reviewed and discussed*

**V. ACTION ITEMS**

**A. Establish July Organizational Meeting Date**

*Motion to establish July meeting on July 18, 2013 at 12:00 pm: VanBibber 2<sup>nd</sup>: Bunce Unanimously approved. Location: 2381 St. Andrews Blvd.*



**B. School Recognition Funds Plan 12-13**

*Motion to approve School Recognition Funds Plan 12-13: VanBibber 2<sup>nd</sup>: Bunce Unanimously approved.*

**VI. HEARING FROM THE PUBLIC ON NON-AGENDA ITEMS**

*Kathy Christodoulou: several questions/suggestions on the following topics:*

- Open House*
- Back to school*
- PTSO*
- Arts programming*
- Jr. Bay Patriots – monthly writing contest*
- ROTC question/Civil Air Patrol*
- Fun Math skills night*
- Notifications*
- Faculty*
- Honors Program*

**VII. INFORMATION ITEMS - None**

**VIII. GOOD OF THE ORDER - None**

**Meeting Adjournment – 1:31 pm**