

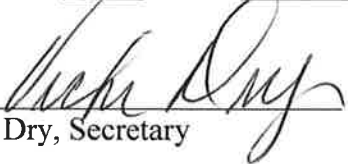
NOTICE OF PUBLIC MEETING  
OF THE  
NOAH WEBSTER SCHOOL-MESA

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 October 17, 2018 at 4:30 p.m. at Noah Webster Schools Corporate offices 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 15 day of October, 2018.

  
Vicki Dry, Secretary

A copy of the agenda for the public meeting is included with this notice.

October 15, 2018

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 October 15, 2018 in accordance with the statement filed by Noah Webster Schools-Mesa with the Arizona Secretary of State.

Dated this 15 day of October, 2018.

  
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Vicki Dry, Secretary

MINUTES OF THE PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS - MESA  
August 14, 2018

Held at  
Noah Webster Schools  
Pima Corporate Conference Room  
5399 N. Pima Road  
Scottsdale, Arizona 85250

DIRECTORS PRESENT: RonRico Miller, John Tomasson, BJ Pennington

DIRECTORS ABSENT: Sharon Miller

PRESENT BY INVITATION: Vicki Dry, Secretary, Jessica Friedermann, Robert Rodenbaugh

A public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Mesa, an Arizona non-profit corporation (the "Corporation" or the "School"), was held at the school's Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, Arizona at 4:30 p.m. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Call to Order
2. Approve the Minutes of the June 19, 2018 and July 10, 2018 Board Meetings

A motion was made by Director Tomasson to approve the minutes for both meetings as presented. Director R. Miller seconded the motion.

Director Tomasson, Director R. Miller, and Director Pennington all voted in favor of approving the minutes as presented.

3. School Update

Enrollment - Jessica Friedermann explained that the school continues to accept students. She indicated that there were a few students whose parents had enrolled them in a competing school and had decided to return to Noah Webster because of the differentiated learning. Enrollment numbers as of the morning of August 14 were presented to the Board. Discussions took place reviewing what has been done to help garner enrollment and what we will be doing to maintain this year's enrollment.

First 5 Days of School – An overview of what has taken place on the campus during the first five days of school was presented by J. Friedermann, Principal. She informed the Board that there had been no serious or unforeseen issues and that things were running well.

4. School Technology

Vicki Dry reported to the Board that the interactive white boards at Mesa, which are 7 years old are not working like the teachers need them to. They are needing replacement projectors or bulbs and even with the replacements, they are having to shut off classroom lights in order to see the boards, which makes it difficult for the students if they need to be working along with the information on the board. It is getting almost impossible to find bulb replacements and the cost per bulb is approximately \$400. The cost of a new projector is between \$2,600 & \$3,400/


projector. In July, the Fruth Group donated 14 new TouchIT Y Series interactive white boards to the school. After reviewing our additional needs, the Fruth Group gave us a proposed leasing solution which would enable the school to do an operating lease for 60 months for the remaining 26 boards that are needed. The lease would be \$2,619.62 per month for 60 months and would include all installation, set up and cabling for the additional boards. When competitive pricing was done, the Fruth Group priced the boards at \$4,000/board, the next best educational pricing found was \$4,444.00/board. The lease would allow us to get the technology we need, but not use badly needed cash reserves to pay for it. The Board reviewed yearly costs of the lease and discussed alternatives such as purchasing. A motion was made by Director Tomasson to approve moving forward with the leasing of the TouchIT Y Series boards, and Vicki Dry will handle the negotiations with the Fruth Group. Director R. Miller seconded the motion. Director Tomasson, Director R Miller and Director Pennington all voted in favor of the motion.

3. Announcements

The next Board meeting is set for Tuesday, October 17, 2018 at 4:30 pm

4. Adjournment

The meeting was adjourned at 5:00 p.m.

Dated this 14 day of August, 2018  
  
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Vicki Dry, Secretary

AGENDA FOR PUBLIC MEETING  
OF  
NOAH WEBSTER SCHOOLS-MESA  
October 17, 2018  
4:30 P.M.

Held at  
Noah Webster Schools  
Pima Campus- Corporate Conference Room  
5399 N. Pima Rd, Scottsdale, AZ 85250

1. Call to Order
2. Approve the Minutes of the August 14, 2018 Board Meeting
3. Specific Matters to be Considered
  - Principal Report
    - 2018 A-F Letter Grade
    - 2019 Academic Benchmarks to Date
    - High Needs Student Population Report
    - Enrollment
    - Withdrawal
  - Certification of 2018 AFR, Food Service Report and CSF Report
  - 403B Audit Update
  - FY2018 Annual Financial Audit Update

4. Announcements and Adjournment

Announcements of the next meeting date

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018\_.

NOAH WEBSTER SCHOOLS - MESA

Chairperson