

# NPA Board Meeting Minutes 12/13/21

Location: NPA Room 6 and Zoom

Members present: Michael Bazemore, Robert Ziemer, Keta Paulson, Jim Hilton, Leigh Oetker, Rebecca Marie Hall, Jean Heard, Janice Lourenzo

Guests: None

The meeting was called to order at 3:06pm.

## Reports and Discussion

Michael Bazemore provided an update on the Fall Semester, sharing that it had been a highly successful return to full in-person learning, despite the challenges students are facing as a result of the impact of the pandemic on families and individuals.

The board discussed the college application process and results to date, noting that the current senior class was on schedule to have very successful application results.

The board reviewed the 1<sup>st</sup> Interim Budget.

Michael Bazemore provided an update on fall and winter sports. Girls' tennis did especially well, placing in the top two teams in the league for the 12<sup>th</sup> time since the program began in 2001.

Jean Heard provided a preview of this year's winter play performances, which will feature Shaw's *St. Joan*, Sophocles' *Antigone*, and Hamilton's *Gas Light*.

Michael Bazemore reported that preparations were well underway for the resumption of our Secret Snowflake tradition, which promises to be a great event, and will be held on the final Friday of the semester.

## Action Items

The board approved the consent agenda and previous meeting minutes with no corrections.

The board approved NPA's Educator Effectiveness Plan.

The updated Annex Lease was approved and the lease was renewed.

The 1<sup>st</sup> Interim Budget was approved.

The meeting was adjourned at 4:11 pm