

**\*\*Draft\*\*** NPA Board Meeting Minutes 1/24/23

Location: NPA High School

Members Present: Dr. Bob Ziemer, Becca Hall, Jim Hilton, Danise Tomlin

Guests: August Deshais Board Liaison from HCOE, Letty Podesta Board Secretary

NPA Board Resource: Dr. Michael Bazemore

The meeting was called to order at 4:06

### Public Comments

Jim Hilton announced that the Ferndale Repertory is producing *The Elephant Man*. Tickets are available online and at the Theater. The board discussed the idea of an NPA field trip for theater students to see the play.

### Reports and Discussion

The board commended the school's production of the *Madwoman of Chailot*. Grades 6 through 10 attended the Matinee performance on Friday, January 20th. It was indicated the experience was even more enjoyable due to the middle and highschool students being able to enjoy the performance together. The school's second production will be *The Winter's Tale*. The production's performance is scheduled for the beginning of February.

Michael Bazemore reports NPA's High School is very excited to resume international trips. International trips have been delayed due to Covid. Financial assistance has been provided via scholarship and fundraising.

Michael Bazemore also reported on upcoming trips to NPA's sister school in Thailand and another trip to Japan. NPA is hopeful for the resumption of student exchange with its sister school in India next school year.

The board discussed the School Accountability Report Card, which was provided via DTS.

The ratio of male to female enrollment/acceptance was also discussed by the board. Danise Tomlin commented that in her experience working in public schools that there was a yearly difference in the ratio of boys to girls in a class. Michael Bazemore stated that sports may be a factor in the ratio of male to female enrollment/acceptance rate at NPA.

Michael Bazemore reported the need for more time to complete the Audit due to a county-wide delay in processing the financial data. The deadline would be March 31, 2023.

The Board discussed the realtor fee for the prospective purchase of the Annex property. Bob Ziemer reported that a flat fee, for all services, would be paid to Catina Bindle.

### Information/Action Items

The Board approved the minutes from the previous meeting, with minor corrections.

The Board approved the Annual SARC, with the understanding that any data not yet available from the state would be added by DTS.

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The Board approved the adjustment of the Audit Timeline.

The Board approved the realtor fee of \$5,000.00 for the prospective purchase of the Annex Property

The meeting was adjourned at 4:56.