

****Draft** NPA Board Meeting Minutes 2/14/23**

Location: NPA High School

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

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

NPA Board Resource: Don Boyd

The meeting was called to order at 4:05.

Public Comments

No public comments were made.

Reports and Discussion

Bon Boyd reported the freshman-sophomore production of *The Winter's Tale* was a great success despite many of the cast members falling ill leading up to the performances. NPA juniors and seniors stepped in when help was needed and filled in at the last minute for actors who were ill.

Don Boyd reported the London/Paris Arts Trip was a highly enriching experience for NPA students, offering many meaningful opportunities for art education and appreciation, as well as connections with students at our new sister school in France. The trip returned on February 13th.

With the Sweden trip currently underway, students are staying at NPA sister school on an island in the Melarin Sea for the week. They will then travel to Stockholm to appreciate cultural sites and experience a performance at the Royal Opera. The trip will return on February 25th.

Don Boyd reported that the college acceptance process is going well. Seniors are receiving offers of acceptance to colleges of their choice. Final decisions will be made by May 1st. Several NPA seniors have already committed to their college and have received substantial scholarships and honors study opportunities.

Dr. Bob Ziemer updated board members on the prospective purchase of the Annex property. Bob states that the process is staggering along and Sarah Coleman is waiting to hear back from one of the lenders. Bob also outlined the plan for the Northcoast Educational Foundation to purchase the property on behalf of NPA.

Information/Action Items

The Board approved the previous meeting minutes.

The meeting was adjourned at 4:22pm.

Respectfully submitted,

Dr. Michael Bazemore, President

Dr. Robert Ziemer, Chairman