

****Draft**** NPA Board Meeting Minutes 10/10/23

Location: NPA High School

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

Board Secretary: Letty Podesta

The meeting was called to order at 4:04 pm.

Public Comments

No public comments were made.

Reports and Discussion

Letty Podesta reported that NPA students are looking forward to the Organic Matters Ranch visit (Oct. 19), Opera A La Carte (Nov. 5-6), and the 23rd Annual Halloween House (Oct. 31st). All promise to be enriching community events!

Letty Podesta reported that girls tennis continues to do very well, with recent victories over St. Bernard's and Del Norte and an overall record of 6-1. Volleyball is enjoying a fun season with both varsity and JV teams, and got their first win against South Fork recently. Cross country is also going well, and we have a committed group of talented runners.

Bob Ziemer informed the board that Dr. Jean Heard is in the process of donating the Annex property to the NPA Foundation. The next step in the process is to get a formal appraisal and begin the title transfer process.

The board briefly reviewed NPA's Technology Support Policy.

Information/Action Item

Jim Hilton moved to approve the previous minutes. Becca Hall seconded the motion. The board unanimously approved the motion.

Danise Tomlin motioned to approve NPA's Technology Support Policy. Jim Hilton seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 4:27 pm.