

**\*\*Draft\*\* NPA Board Meeting Minutes 3/5/24**

Location: NPA High School

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

NPA Board Resource: Dr. Michael Bazemore

HCOE Liaison: August Deshais

Board Secretary: Letty Podesta

The meeting was called to order at 4:06 pm.

Public Comments

No public comments were made.

Reports and Discussions

The board thoroughly discussed the 2nd interim budget. Michael Bazemore shared with the board that the 2nd interim process doesn't finalize anything but is an endorsement of a trajectory of where the budget is going. Changes can be made before budget adoption in June.

Rather than cutting specific positions/areas, the 2nd Interim Budget proposes across the board cuts. Reductions in salaries and expenditures were discussed. Michael Bazemore informed the board that NPA staff have had a meeting regarding these potential cuts and understand that they may be necessary.

The board discussed the possibility of reducing the cost of health insurance. Michael Bazemore explained that the school could put a cap on the amount it will pay for health insurance. Another option would be for eligible employees to receive a base package and have the option to select more coverage through a tiered program.

The meeting was adjourned at 5:05 pm.