

# **\*\*Draft\*\* NPA Board Meeting Minutes      3/12/24**

Location: Rm 2, NPA High School

Members present: Rebecca Marie Hall, Robert Ziemer, Jim Hilton, Danise Tomlin

Guests: None

Board Resource: Michael Bazemore

HCOE Liaison: None

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

## Reports and Discussion

The board reviewed previous meeting minutes.

The board reviewed the February and March consent warrants.

The board discussed a possible insurance cap in order to reduce the cost of health insurance coverage to the school. Board members expressed interest in a plan that would provide a base package to eligible employees and would further allow eligible employees to elect to pay for a higher tier of coverage. The board indicated that it would like to evaluate options so as to include updated health insurance options in the adopted budget in June.

The board reviewed the budget for 2<sup>nd</sup> Interim.

## Action Items

The board approved previous meeting minutes, with minor corrections.

The board approved February and March consent warrants.

The board approved the 2024-25 Calendar.

The board received the 2022-23 audit report and acknowledged the accompanying No Findings Letter.

The board approved BakerTilly as the school's auditor for the 2023-24 audit.

The board approved the 2<sup>nd</sup> Interim Budget.

The meeting was adjourned at 5:12 pm