

****Draft**** NPA Board Meeting Minutes 9/10/24

Location: NPA High School, Rm 2

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

Board Resource: Adam Hess

Board Secretary: Letty Podesta

Guests: Paloma Rollings

The meeting was called to order at 4:15.

Public Comments

Paloma Rollings introduced herself as one of the students' parents. Her goal in attending is to become familiar with how the school is run.

Reports and Discussions

Adam Hess reported that the start of the school year has gone well. Back to school nights also went well. The behavior plan was shared at the middle school back to school night and parents had positive feedback. Heather Quarles presented volunteer opportunities and informed parents about various donation opportunities.

Adam Hess reported that the Literature Seminars would take place between 9/23-10/9/24. Some of the summer readings are Moby Dick and War and Peace.

Adam Hess reported that Opera Together! would take place on 10/13-14. The main performance is to be held on the 13th and the middle school performance will take place on the 14th. Host families are still needed for 6 of the Opera Guild members. Dr. Jean Bazemore will select the students who are to perform.

Adam Hess reported that the Parent Organization will meet on October 29th, from 5:30-7:00pm. The first 30 minutes will focus on middle school, the next 30 on combined topics, and the last 30 minutes will focus on high school topics. The location has not been finalized, but Libations is being considered.

Adam Hess Reported that Parent dinners will be held at the Bazemore residence in the third week of October. Parent dinners are a great way for parents to stay informed and provide input.

The board briefly discussed international students.

Adam Hess reported that fall sports were kicking off. NPA participates in cross-country, volleyball, and tennis. Encouraging female students to join cross-country is a goal.

The board briefly reviewed the consent warrants.

The board briefly reviewed the LCAP.

The board reviewed the unaudited actuals in length. Board members discussed questions and concerns regarding certain percentages and expense amounts, which were addressed by Adam Hess.

Action Items

Danise Tomlin moved to approve the previous meeting minutes. Becca Hall seconded the motion. The board unanimously approved the motion.

Jim Hilton moved to approve the consent warrants. Becca Hall seconded the motion. The board unanimously approved the motion.

Becca Hall moved to approve the finalized LCAP. Danise Tomlin seconded the motion. The board unanimously approved the motion.

Bob Ziemer moved to approve the unaudited actuals contingent on the 1st interim budget. Becca Hall seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 5:06pm.