

**\*\*Draft\*\*** NPA Board Meeting Minutes 9/30/24

Location: NPA High School, Rm 2

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

Board Resource: Adam Hess

Board Secretary: Letty Podesta

Guests: None

The meeting was called to order at 4:18 pm.

### Public Comments

No public comments were made.

### Reports and Discussion

Adam Hess briefly updated the board regarding the 1st Interim budget. Board members had questions about timelines and adjustments.

The board briefly discussed the re-ratification of the healthcare shift from the Oak Plan to the Spruce Plan, which would also include the Spruce Plus Plan (a virtual plan).

The board briefly discussed the conditional approval of a 1.0 FTE position for English.

### Action Items

Jim Hilton moved to approve the re-ratification of the healthcare shift with the updated language to include the Spruce Plus Plan. Becca Hall seconded the motion. The board unanimously approved the motion.

Bob Ziemer moved to approve the 1.0 FTE position for English, contingent upon an adequate reserve being available in the 1st interim budget when it is presented for approval, but that should this reserve not be met, the motion was nullified. [Danise Tomlin](#) seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 4:37 pm.