

****Draft**** Board Meeting Minutes 10/8/24

Location: High School, Rm2

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

Board Resource: Adam Hess

HCOE Liaison: August Deshais

Board Secretary: Letty Podesta

Guests: None

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

Public Comments

No public comments were made.

Reports and Discussion

The board briefly reviewed the September 10th and 14th meeting minutes.

The board briefly received the consent warrants.

Adam Hess reported that on Tuesday & Wednesday of last week, the highschool hosted the annual STEAM event. This event is led by the Senior class. This year's theme was Dungeons & Dragons. Adam Hess stated that it was one of the best STEAM events in recent memory.

Adam Hess reported that the Navy Band played in the Sanctuary for the students on Friday, 10/4. Students were seen dancing and overall had a great time. This was followed by the annual pumpkin patch trip.

Adam Hess reported that the Annual Halloween House event will take place on October 31st. The event will be held at Dr. Jean Bazemore's residence.

Bob Ziemer inquired about Opera Together. Adam Hess reported Opera Together would be performing a community event at the Arkley Center. The performance will take place on October 13th at 7:00pm. Another performance will be held for the middle school at the Masonic Lodge on the 14th.

Adam Hess reported on fall sports. The middle school volleyball season was coming to an end. The varsity and junior varsity teams have secured victories. The girls tennis team has shown lots of positivity and is currently ranked #2 in the league. The girls tennis team took a trip to Redding to watch professionals play. Cross-country had its first meet at Arcata High School. Two Seniors ran and did well. Adam Hess is encouraging more students to run during meets.

Adam Hess reported that he and Michael Bazemore are working closely with HCOE on the budget. He informed the board that they were still working through the budget tightness and that

student enrollment was not what they expected. However, more students have been enrolling at NPA in recent weeks. Michael Bazemore has taken the lead on the 1st Interim Budget, but Adam Hess is staying informed.

Danise Tomlin had concerns about the 1st Interim Budget deadline. Adam Hess explained that the deadline would be met. August Deshais states that Corey Weber can meet with boards and explain/walk through the process. The board would then adopt the budget at their December meeting.

The board briefly discussed the approval of high school cross-country and basketball coaching stipends. The board decided to postpone this action item for the next board meeting, 11/12.

Action Items

Jim Hilton moved to approve the September 10th and 30th meeting minutes, with minor changes. Becca Hall seconded the motion. The board unanimously approved the minutes.

Danise Tomlin moved to approve the consent warrants. Becca Hall seconded the motion. The board unanimously approved the motion.

The meeting was adjourned at 5:02pm.