

# NSPA MEETING MINUTES

## March 18, 2009

**1. Call to Order:** NSPA Vice President Nancy Vibert called the meeting to order at 7pm (?Is that correct?). The agenda was distributed, copy attached.

**Other Board Attendees:** Joanna Cole, Clare Dean, Lyn Goodman, Ross Gorte, Maril Levy, Patti Oehmke and Brenda Mutchler.

Board Members Absent: Melissa Dana, Kathy Ginsberg, Tom Grumbly, Donna Kraemer, Mike McGurrin, Betsy Sue Scott (double-chk who else)

**Other Attendee(s):** None

**1. Approval of Minutes** from Probably February 18????, 2009:

Nancy called for a motion – Approve the Minutes as submitted. Patti Oehmke moved and Ross Gorte seconded; all approved.

**2. Auction 2009:** Patti discussed the preliminary results of the Auction. She stated that overall the event was a success especially in light of the current economic conditions. The Auction brought in approximately \$17,233. She still needed to collect monies and review any expenses associated with the event. There were a few glitches. One of note is a cashier did not go to the 2<sup>nd</sup> page of the bid sheet on a gift certificate for 2941. This resulted in the highest bidder not actually getting the gift certificate. Patti talked to the donor of the gift certificate and was not able to obtain another. The choices are to either contact the person who has the certificate, ask for it back and refund the lower bid amount paid. If the winner is not willing to do that, when a new certificate will need to be obtained so that the rightful winner can get the certificate. Nancy called for a motion – Request that the Board approve the expenditure of \$100.00 to replace the gift certificate. Clare moved and Lyn seconded, with the stipulation that Patti receive confirmation the certificate is still wanted by the actual winner; All approved.

Patti has announced that Laura McGrew has agreed to Chair the Auction next year. Patti did agree to Co-Chair if needed.

**3. Prom 2009:** Joanna reported that the Prom Committee is halfway to the fundraising goal. To date, they had raised \$782.00. Tickets will go on sale for \$60.00 through May 1. After that date, the price will increase to \$75.00. The event is being held at the Grand Atrium on Gallows Road. The NSPA has committed to pay for all faculty (?and significant others????chk). \$2,400.00 to the venue????is due March 31. Joanna will let Ross know how much of the \$3,000.00 the NSPA pledged will be needed to make the March 31 payment.

**4. Teacher Appreciation:** Nancy requested NSPA support to ask a parent volunteer to solicit donations for gift cards/certificates from NS families. It was decided to contact the person that handled it last year and see if she would be willing to take it on again for this year. Query: If checks were made payable to NSPA and we bought the cards, would the process work more smoothly????

**5. Tax Update:** Ross informed the Board that Tom has hired a CPA to get the taxes completed.

**6. Graduation:** Tradition has always been that the junior class spear head the graduation ceremonies. The time has changed to 10:00am. Joan is now in charge of the event and is reviewing the budget. Suggestions have been made to maybe hold it in the Black Box versus a tent. A brief discussion regarding food, decorations, and set-up took place. Once Joan has a better idea of what she will need, the Board will discuss it again as we get closer to the event.

**7. Cyber-Safety:** Maril presented an idea from a parent that had recently conducted a seminar at the school for all students. The parent has offered to do the presentation for parents, families, the board, or whoever is interested. After discussion of the program, the type of presentation, the board decided to have Maril contact the parent and see if she was available for the next meeting and what costs would be involved. It was decided that this type of event could bring in more people to the next meeting, which would be helpful since the thrust of the meeting will be board members for the next year. Maril said that she would get back to the board with the information. NOTE: Since this was arranged outside a Board meeting with commitment of NSPA funds, Board needs to ratify action.

**8. Scholarships:** It was reported that one scholarship had been awarded and the check was written.

**9New Business:** Maril announced that there had been a number of changes to the school calendar and that we needed to get the word out to check the website for the changes. She also announced that Janice needs old cameras. Any donations would be greatly appreciated.

**10. Next Meeting:** The next meeting will take place on April 22<sup>nd</sup> at 7pm. If the Cyber-Safety program is held that evening, then the NSPA meeting will be shortened to end at 7:30pm. (CHK.)

**11. Adjournment:** With no more business to discuss, a motion was called to adjourn the meeting. The motion was moved by Nancy and seconded by Clare; All approved. The meeting adjourned at \_\_\_\_pm.

**Minutes prepared by Clare Dean for Betsy Sue Scott**



NSPA Board Meeting  
February 18, 2009  
7:00PM  
Agenda

1. Approval of Minutes from January 21, 2009 Meeting
2. Treasurers Report (Ross Gorte)
3. Scholarship Report (Betsy Sue Scott)
4. Prom Discussion (Nancy Vibert)
5. Spring Auction (Patti Oehmke)
6. 20<sup>th</sup> Anniversary Update (Nancy Vibert)
7. Tax Filing Update (Tom Grumbly)
8. New Business (All Board Members and Parents)
9. Adjournment

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