

NSPA MEETING MINUTES, 4/19/06

1. Call to Order: Peg Boyne, current NSPA President, called the meeting to order at 7:02 p.m. The meeting started earlier than usual and was to be limited to 30 minutes, followed by a separate presentation on Internet safety by a representative of the Virginia State Police. As a result, the discussion of a number of New Business items was deferred to May.

Attendees: Joan Bardee, Peg Boyne, Susan Bennett, Laura Clark, Rich Delmar, Betsy DeMulder, Janet Dopsovic, Susan English, Ann Gates, Anne Heald, Soo Jung Kim, Lorie Nierenberg, and Jean Pacelli.

2. Review and Approve Minutes: Upon Susan Bennett's arrival, there was a brief discussion of the March 15 meeting minutes. Susan English suggested a few edits (including extent of Alison DeWit contribution to upcoming May 24 event; clarification of NSPA contribution to graduation -- \$375 for building + no more than \$300 for bare-boned reception), after which the amended minutes were approved and seconded.

3. Treasurer's Report: Rich reported that our checking account balance at the end of March was \$16,992.83, and that our current balance was \$14,788.39. He also reported that he issued a check to our long-term fund in the amount of \$2,100.00 and a check to Susan English in the amount of \$144 for auction printing and mailing expenses.

4a. Nominating Committee: Anne Heald has offered to be NSPA Board president for the entire year next year. Committee is still searching for a Vice President and other officers.

4b. Short Term-Long Term CD. Discussion deferred to May meeting.

4c. Class Funds: Discussion deferred to May meeting.

4d. Spring Social wrap-up: Deemed to have been a great success!

4e. Silent Auction, May 20: Susan English provided an update. Reminder eMAILs have gone out, complete with auction donation forms. The seniors are sending out a separate eMAIL for their section of the auction. Make sure there's no confusion between donation forms for NSPA and seniors.

4f. Teacher appreciation: Susan English was in touch with Alison DeWit about arrangements for May 24 and the full extent of her contribution. John Buzzard and his students will cook. On a separate but related note, Victoria Weseley has contacted parents about donations in appreciation for Val and Kathy, as well as the teachers.

4g. Prom: All teachers (and significant others) get in “free” (NSPA covers their costs, in a way: we made fixed donation, and students set ticket price to cover costs of teachers attending).

4h. Graduation: All on target. Invitations to follow.

4i. NSPA Website Maintenance: George Richard has volunteered to help.

5. New Business: Other than mention of May 7 Open House, postponed, including long-term fund discussion.

6. Adjournment: Peg adjourned the meeting at 7:28 p.m.