

## **JUNE 1 2011 MINUTES:**

### **I. Call to order:**

Board attendees: Clare Dean, Kathy Ginsbert, Mike MGurrin, Lyn Goodman  
Other attendees: Maril Levy, Linda Champney, Lisa Lanier, Carol Ko, Lisa Rose  
Patti Oehmke, Steve Ginsberg

New board for 2011-2012 installation announcement made by Kathy Ginsberg.

The new board members are as follows:

President: Kathy Ginsberg  
Vice President: Carol Ko Traynor  
Secretary: Linda Champney  
Treasurer: Mike McGurrin  
At-Large Rep: Lyn Goodman

Senior Rep: Patti Oehmke  
Junior Rep: TBD  
Sophomore Rep: Susan Baker  
Freshman Rep: Lisa Rose  
Junior High Rep: Lyn Goodman  
Elementary Rep: Lisa Lanier  
Alumi Rep: Joanna Cole  
Faculty Rep: Steve Roushakes  
Website Coordinator: Linda Champney  
Volunteer Coordinator: TBD  
Wednesday Snack Coordinator: Colleen O'Malley  
Auction Coordinator: Jeanne Loveland  
Fund Raising Committe: Kathy Ginsberg, Linda Champney, Carol Ko

### **II. Exhibition Breakfasts/Field Day Barbeque:**

Clare reported the need for volunteers for both events on May 13th and 14th. Clare will recruit those volunteers.

### **III. Kathy Ginsberg gives official call to order as new board President:**

Clare turned over all binders to Kathy, discusses broken links on website for past minutes and the need to fix that issue. Linda agrees fix these and makes motion to do so. Kathy seconds

### **IV. Approval of May 2011 minutes:**

Clare Dean makes motion to approve last month's minutes. Kathy seconds motion.

**V. Treasurer's Report:** Mike McGurrin gives the treasurer's report. States all auction items have now been paid for as of 6/1/2011.

**VI. Prom:**

Meryl reported on behalf of Joan that 78, possibly 80 tickets to the prom have been sold

**VII. Graduation:**

June 18, 2011. Patty reported details are mostly wrapped up with items ordered. Discussed needing volunteers for Friday setup and for the event on Saturday, and that there were 8 tickets per student given out.

**VIII. Board Position Status:**

Kathy discussed the board positions that still need filling. They are - Junior Representative, Web Master, Volunteer Coordinator, Assistant Secretary, Assistant Treasurer and a Fund-raising committee. Kathy, Linda and Carol will be the fundraising committee. The others need filling, though Kathy thought it would be a good idea to use a student to fill in in exchange for community service hours.

**IX: NSPA meeting dates for the 2011-2011 school year:**

Discussed the possibility of using the web to remotely attend meetings when necessary. Linda Champney will investigate. Discussed voting rights .

Motion made by Kathy for meeting dates for school year. Linda seconded: Dates are as follows:

JULY 22, 2011 - 7 PM  
AUG 19, 2011 - 7 PM  
SEP 21 2011 - 7 PM  
OCT 19, 2011 - 7 PM  
NOV 16, 2011 - 7 PM  
DEC 14, 2011 - 7 PM  
JAN 18, 2012 - 7 PM  
FEB 15, 2012 - 7 PM  
MAR 21 2012 - 7 PM  
APR 18, 2012 - 7 PM  
MAY 16, 2012 - 7 PM  
JUN 06 2012 - 7 PM

The following dates were also discussed:

SEP 6, 2011 9:00 AM - Welcome Back Coffee  
SEP 6, 2011 12:00 PM - NSPA cookout

Dates were tossed around for Fall Pot Luck (SEP 24, 2011), back to school night, and open house.

**X: John Buzzard Award:**

Kathy brought up the idea of changing the name of this award so it is less specific. Mike McGurrin suggested John Buzzard Outstanding Service Award. Patty seconded, all agreed. A vote was placed on the amount for this year's recipient and amount of \$2,000 was decided upon. Kathy made motion, Linda seconded. Discussed giving monetary gifts to staff and it was decided that it was best not to do so by NSPA, but better through other means of fundraising. Patty will send out email to parents regarding Abby and Brendan, asking if they would like to make contributions.

**XI: Q&A Document Discussion:**

Discussed Q&A document Kathy brought to the table. Mike McGurrin has concerns about how the long-term and short-term funds should be used. Decided the long term fund should be a stable source of income, but can be drawn down a bit as well.

**XII: Scholarships:**

Lisa Rose stated that the first scholarship application is in. The scholarship committee is made of up Mike McGuirrin, Lyn Goodman, Lisa Rose, Kathy Ginsberg and John Potter, though John has no vote.

**XIII: Alonso Ortiz/Gift:**

Patty Oehmke made a motion to reward Alonso Ortiz for his contribution towards set up and clean up of the NSPA auction and other NSPA event for the 2010/2011 school year. An amount of \$300 was decided upon. Kathy Ginsberg seconded the motion and suggested we be mindful of compensation for all events on the future.

**XIV: Meeting Adjournment:**

Kathy made motion to adjourn the meeting at 9:00 PM. Linda seconded.

