

September 20, 2008

NSPA Board meeting held on August 27, 2008

Attendees: Tom Grumbly, Nancy Vibert, Patti Oehmke, Clare Dean, Kathy Ginsberg, Donna Kramer, Caitlin L'hommedieu, Maril Levy, Joanna Cole, Gena Cadieux and Mike McGurrin

July minutes were approved

Scholarship Committee – One application for a NSPA scholarship had been submitted to board. Donna and Caitlin agreed to serve on this year's committee. Their nomination was approved. Nancy mentioned that Betsy Sue Scott, who was absent, had served on the committee last year. Tom said that he would contact Betsy Sue and see if she would head the committee. Donnalyn Adams was also mentioned as a possible candidate. We set a goal to make a decision on the one applicant within the following two weeks. We noted that we needed to check with Betsy Sue or Lorie Nuremberg as to proper procedure for payment, should the applicant qualify.

New Parent Coffee - Patti offered to provide the refreshments. Clare agreed to put together a volunteer sign-up board. Tom, Nancy, Patti, Clare, Kathy and Caitlin all offered to come and welcome the new parents. We agreed to meet at 8:00 am for set up.

Orientation luncheon for staff and students – Nancy offered to organize pizzas, watermelons, grapes and waters for 185 people. Maril suggested that we set up multiple food stations for better traffic flow in serving the food.

Fall Potluck – Nancy updated board that tables had been ordered and that Kathy and Julia Leslie were helping to organize. Kathy offered to purchase reusable round tablecloths for event. We decided to save money and not mail out invitations, but to send multiple e-mail invitations. We decided to have families and staff RSVP.

NSPA website – Mike McGurrin volunteered to be the new webmaster. He was nominated and approved for the position. Nancy agreed to contact George Richard, former webmaster, and have him contact Mike with necessary information.

NCSIR- scheduled for November 14 at the New School. Patti, Kathy and Donna agreed to schedule a meeting with John Potter to clarify the NSPA's role.

Graduation – Caitlin agreed to coordinate graduation. Maril said that Joan Goodman would be the New School contact.

20th anniversary celebration - Nancy and Patti agreed to meet with John to discuss event.

Schoolpop and Cambell Soup receipts – Kathy brought up Schoolpop as a possible fundraiser option. Clare was asked to solicit possible volunteers.

Faculty request – Maril informed the board that Peter Werres was requesting financial assistance for a symposium that he was attending Sept 11-13 in Morgantown, WV. A \$200.00 stipend was approved for hotel, gas and other related expenses. Peter was asked to provide receipts.

Calendar Dates: Monthly meeting dates were selected for the remainder of the school year. Meetings will continue to be held on Wednesdays, at 7:00, in the Media Center Library.

Minutes compiled by Nancy Vibert, in Betsy Sue Scott's absence.