# New Mexico School for the Arts (NMSA) Parent Association NMSA-PA

# Meeting Minutes Final March 29, 2014 April Meeting

#### I. Call to order

President, Charles Hoy called to order the regular meeting of NMSA-PA at 11:05 a.m. on March 29, 2014 at the school's location.

#### II. Sign Roll Call Sheet

Roll call sheet

Those in attendance were asked to sign in. According to the sign in sheet, the following persons were present:

Karen Conley, Joey Chavez, Jake Cohen, Charles Hoy, Shelley Robinson, Brenda Euwer, Chris Redecki, David Sandoval, Tom Osgood, Leonardo Civale, Tammy Orr, Nina Mastrangelo, John King, Stephanie Kirchoffer, Christi Heild, Warren Steinman, Renee Martinez, Gretchen Johnson, Lois Harvie, Jessie Dickter

#### III. Introductions

Introductions were completed.

#### IV. Distribution of Minutes from the March 1 Meeting

To save time, the draft minutes are sent to those providing a readable email address next to their name on the sign in sheet or are available before the meeting by emailing any one of the following individuals, Charles Hoy (<a href="mailto:choy@diamondlakebd.com">choy@diamondlakebd.com</a>), Christi Hield (<a href="mailto:Christi.hield@juno.com">Christi.hield@juno.com</a>), or Karen Conley (<a href="mailto:kfconley@aol.com">kfconley@aol.com</a>). A limited number of copies will be available at the meeting. Approval of the minutes is at the end of the meeting to give everyone a chance to read them.

#### V. Review, Additions and Approval of the Agenda

Agenda was approved with these additions: Request from Student Council

## VI. Assign a Timekeeper

Joey Chavez acted as timekeeper.

#### VII. Treasurer's Report:

Christi Heild reported that the Dessert Theater brought in \$1,146.00 after expenses. Last year Dessert Theater made \$2,120.00. Mr. Chavez said that the ticket prices were lowered this year.

Teacher Appreciation was allotted \$700.00 from the PA. Total expenses were \$695.00.

Total Balance at this time is \$11,387,64. We are expecting another Smith's check for this quarter.

#### VIII. Presidents Report:

Pres. Hoy stated that this forum is to talk about new ideas and issues.

#### IX. Old Business

#### a. Teacher Appreciation:

There was about 88 hours of volunteer time for this event. 40 parents were involved. Teachers had a luncheon, breakfast, Gift certificates for restaurants, massages were provided for any of the departments. The community donation to this event came to about \$1780.00

#### b. Albertson's Community Partners Program:

There was discussion about this program. Money could come from all over the state. Shelley Robinson called the Folk Art Market and the Girl's School. They told her the money trickled in over the year. There was some discussion about asking people on the questionnaire next year about where they shop.

#### X. New Business

- a. Jessie Dickter a representative from Student council requested \$500.00 for the rental of the Photo Booth for Prom. The total cost of the booth is \$750.00. Shelley Robinson made a motion to donate \$500.00 to the Student Council for the Photo Booth. Stephanie Kirchhoffer seconded the motion. There was discussion about looking on Craig's list for a Photo Booth. The motion passed.
- b. Student Advisory Committee has planned Spring Fling, which will take place on April 17. There will be a Student/Faculty basketball game, a guest speaker and a Senior Presentation. Student Advisory Committee requests for the PA to gather sweet treats, helpers and servers. Nina will ask the liaisons to send out requests to the various departments.

- c. There has been a pledge from a doner to match the PA donation to the Art Institute up to \$15,000.00. Nina M. suggested that we ask for Parents to donate to PA and earmark the money specifically for this. David Sandoval suggested a letter be sent out to every parent explaining this. A committee was formed to write the letter: Nina Mastrangelo, Renee Martinez and Lois Harvie.
- d. There was some discussion about an All School Picnic at the beginning of the next school year to get to know all the new incoming students and parents. This was tabled until the next meeting
- e. There were discussions about the PA Executive Committee positions. We will be asking for nominees and voting at the next meeting.
- f. NMSA Graduation: Katie Phebus is taking care of this.

#### XI. Officer/Committee/Task Force Reports and Updates

a. Budget Committee Report:

David Sandoval gave a report about the budget for the last three years. Basically it was about where the PA started and the various monies that have been brought in and where our outlay has been. The biggest events that have brought in money have been: Applebee's, Dessert Theater, Indian Market Parking, Christmas Eve. Parking, Birch and Smith's. We will be getting another donation from Smith's before school starts. This was all discussed in order to make a decision about the amount of donation to the Art Institute.

A motion was made to extend the meeting 10 minutes by Shelley Robinson. Renee Martinez seconded it. The motion passed.

#### b. Liaison Reports:

Music: There have been many recitals, instrumental concerts recently. Upcoming events: Piano Recital April 22, Chamber Music Concert April 25, Vocal department: Little Women and Old Maid and the Thief April 26,27th, 9th and 10th grade recitals April 29th

- c. Dance: no report
- d. Theater: April 8th, 9th one act plays at Warehouse 21, tickets are online.

- e. Visual Arts: Leonardo reported the T-shirts are getting ready to be printed. We need someone to sell T-shirts at the plays.
  - g. Yearbook Committee: Megan reported that this year the yearbook will pay for itself. They need one more ad.
- f. Alumni: no report

#### XI. Administration Report:

The SBA's have been administered. Auditions have been completed for next year. Letters and Phone calls have gone out to the new prospective students. A significant number of students will be boarded. There was a significant increase of students applying from all over the state. There are 55 incoming freshman spread out between the departments. The pool of applicants this year was 20.

# XII. Additional Agenda Items:

Request from Student Council

#### XIV. Approval of Minutes from March 1, 2014.

Renee Martinez made a motion to approve the minutes. Nina Mastrangelo seconded it. The motion was passed.

# XV. Next Meeting

May 3, 2014 at 11:00 a.m.

### XVI. Adjournment

President, Charles Hoy adjourned the meeting at 12:40 p.m.

Minutes submitted by: Karen Conley, Secretary