

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

Meeting Minutes Final
February 1, 2014

I. Call to order

President, Charles Hoy called to order the regular meeting of NMSA-PA at 11:05 a.m. on February 1, 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, Hillarie Jasscum, Chris Redecki, David Sandoval, Tom Osgood, Siri Hollander, Tracy Howell Sanders, Leonardo Civale, Tammy Orr, Nina Mastrangelo, Andrea Slatopolsky, John King, Stephanie Kirchhoffer

III. Introductions

Introductions were completed.

IV. Distribution of Minutes from the December Meeting

To save time, the draft minutes are sent to those providing a readable e-mail 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 (choy@diamondlakebd.com), Christi Hield (Christi.hield@juno.com), or Karen Conley (kfconley@aol.com). 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: Money being requested from Visual Arts, Ideas for growing the PA group, VP Volunteer.

VI. Assign a Timekeeper

Joey Chavez acted as timekeeper.

VII. Treasurer's Report

Christi Heild was not able to attend the meeting so Pres. Hoy gave the report.

The Applebee's event brought in an income of \$2592.00. The income from the Christmas Eve Parking lot was \$575.00. Expenses were \$14.28 for plexi-glass for the Class of 2013 photo in the lobby, \$68.67 for snacks for the Dec. Coffee House and \$80.28 for an ACT Scholarship.

Total income balance is 16,867.84. Expense Balance is 2,895.78 leaving a total balance of 13,971.76.

VIII. Presidents Report:

Pres. Hoy reported that he along with Judy Herzl, Joey Chavez and Stephanie Kirchoffer worked the Farolito Parking lot fundraiser. There was some discussion about having two shifts but Mr. Chavez reported that the school tried this one year and it wasn't worth it.

IX. Old Business

There was some discussion about the amendment to the by-laws. That will be voted on later in the meeting. The December coffee house was discussed. Mr. Chavez reported that there was plenty of food donated by parents.

X. New Business

a. Vice President nomination: Nina Mastrangelo volunteered to be VP until the end of the school year. She will take on organizing volunteers for events. Shelly Robinson made a motion to nominate Nina for VP. Brenda Euwer Seconded the motion. The motion passed.

b. Valentine's Day Dance: The dance will take place on Friday, February 7th. Mr. Chavez reported that the Student Council wanted to hold the price to \$5.00 per person so that no one would be left out for financial reasons. Tickets go on sale next week. Candy grams will go on sale the 7-11th. Student Council will talk with Nina about food donations. The school policy about dates from outside schools requires a form that is signed from the students.

c. Smith's Cards: The next dates for passing out Smiths cards are set for Saturday February 8th. There will be two shifts; morning is 10:30-1:30 and afternoon is 1:30-4:30.

d. Request for Funds: Joey Chavez requested \$2,000.00 for housing during the Theater Dept. trip to Portales. During the trip the students will perform and see 20 plays. Ms. Montoya is taking care of the transportation costs through school funds. Students will pay for own meals for three days.

Tracy Howell is requesting \$ for Christina Gonzales for Software for the Visual arts dept. The software is Isadora and will be available to the other departments as well. The Visual Arts students will be trained first and then other departments will be trained later on. It will be put into the visual arts curriculum this year. Plans are to possibly use this at Art Spring and will collaborate with the dance dept.

There is a request from Adam McKinney for \$1,000.00 to help with taking the Winter Dances to Albuquerque.

Tracy Howell made a motion to grant the \$1,000.00 request to the Dance Department. Shelley Robinson seconded the motion. The motion passed.

David Sandoval made a motion to grant the Theater Department \$2,000.00 for the Portales trip. Leonardo Civale seconded the motion. The motion passed.

David Sandoval made a motion to grant the Visual Arts Department \$1588.00 to purchase the Isadora Software. Brenda Euwer seconded the motion. The motion passed.

e. John King makes a request to find out about Accompanists for the Instrumental students. He would also like to inquire about obtaining coaches for the Instrumental Chamber groups. Stephanie will get back to Neil and report back at next meeting.

Sarah Ashkin is requesting volunteers to check in students and take pictures for auditions. Holly Phillips will be heading this year's auditions which will be held in March.

XI. Officer/Committee/Task Force Reports and Updates

Parent Fund Raising Events: See above

a. Liaison Reports:

Dance Dept.: Winter Dances was very successful. The dance dept. is in Albuquerque this weekend performing the Winter Dances.

Theater Dept.: Dessert Theater will take place Feb. 22 in the large rehearsal hall. There will be a raffle. Nina and Brenda will speak to Cathy Webber about the details of this event.

Visual Arts Dept.: The Art show with Site Santa Fe was successful. There is a visiting artist Ben who specializes in Connect Sculpture. T-shirts with art made by the Visual Arts students were discussed. There will be a competition for the artwork. The visual arts department is asking the PA to borrow money for the initial cost of the T-shirts with the intention to pay back the money with the sales. Tom Osgood gave the history about this.

Stephanie Kirchhoffer made a motion to grant up to \$2,000.00 for the Visual Arts Department to borrow for the T-shirts. Brenda Euwer seconded the motion. The motion passed.

Music Dept.: All State was a great success. The Honor Choir was great. The instrumental students have a concert Feb. 25th at the First Presbyterian Church. Junior Recitals for Instrumental students will be March 25th.

- b. Year Book Club: Megan Stavrowsky asked the PA if they wanted buy a full or ½ page ad in the yearbook. Diane made a motion to take out a full page ad @\$500.00. Sire seconded the motion and the motion passed.

Yearbooks are \$30.00 per yearbook. Christina Yamashira takes care of the money for yearbook. The deadline for orders is March 14. If anyone has pictures from events or wants to put an ad for their business, send info to this e-mail NMSAYearbook1@gmail.com

XI. Administration/Staff Reports

Joey Chavez spoke briefly about the next step registration. He felt that it went very smoothly. Smith's cards were passed out and there was a Parent/Student survey put together by parent volunteers.

He also mentioned the Article that came out in the New Mexican about the new school site. At this time there has been no decision made and they are still looking at other sites. When there is something significant about the new school site, the parents and students will be informed.

XII. Additional Agenda Items

Vice president see notes under New Business.

Tracey Howell made a motion that the by-laws be amended with the typo corrected. Shelley Robinson seconded the motion. The motion passed

XIV. Approval of Minutes from December, 2013

David Sandoval made a motion to approve the December minutes. Hillary seconded the motion. The motion passed.

XV. Next Meeting

March 1, 2014 11:00 a.m.

XVI. Adjournment

President, Charles Hoy adjourned the meeting at 12:45 p.m.

Minutes submitted by: Karen Conley, Secretary