

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

Meeting Minutes Final
May 3, 2014

I. Call to order

President, Charles Hoy called to order the regular meeting of NMSA-PA at 11:05 a.m. on May 3, 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, Christi Heild, Gretchen Johnson, Leonardo Civale, Tammy Orr, John King, Cydney Martin, Warren Steinman, Susan Steinman, Megan Smith

III. Introductions

Introductions were completed.

IV. Distribution of Minutes from the March 29, (April) 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 no additions

VI. Assign a Timekeeper

Joey Chavez acted as timekeeper.

VII. Treasurer's Report:

Christi Heild reported that \$1,750.00 was made in donations. Smith's brought in \$1669.03 this quarter. The total balance is \$11,597.42.

VIII. Presidents Report:

No Report

IX. Old Business

No Old Business

X. New Business

a. John King suggested we expand the Smith's cards to Albuquerque and do a day like we did in February here. There was some discussion about possibly mentioning this to the Albuquerque parents at their meeting.

b. Executive Committee Elections:

Brenda Euwer nominated Renee Martinez for Secretary. Shelley Robinson seconded the motion. The motion passed. Renee Martinez is the new Secretary for the 2014-15 year.

There was discussion about nominating David Sandoval for president. There was discussion about why it has been so difficult to find people who are willing to volunteer for the Executive Committee jobs. Mr. Chavez suggested that the PA put a page in the newsletter describing all the things the PA does. President Hoy is willing to stay on in an advisory position next year to help with continuity. President Hoy suggested that the PA be more out in the open and try to connect with the parents more. There was some discussion about events and having more of them. Student Advisory is looking into having a picnic/potluck at the beginning of the school year. A suggestion was made to table the elections until the June 7th meeting.

A suggestion was made that each Dept. head come up with ideas for people they think would be good liaisons for the coming year.

c. PA Donation at Art Spring: The donation from the PA to the Art Institute at this time could be \$7,250.00 plus the \$1750.00 in donations generated from the letter that went out to the parents. That would bring the total donation to \$9,000.00.

John King asked why the letter didn't generate more donations. There was a lot of discussion about the timing and all the events that parents had been

asked to donate towards. There was discussions about resending the message.

Leonardo Civale made a motion to appropriate \$7,500.00 plus any donations that came into the PA to the Art Institute. Shelley Robinson seconded the motion. The motion passed.

d. There was some discussion about Tickets for the Gala that would possibly be given to the PA depending on the amount of the donation to the Art Institute. Shelley Robinson made a motion that the donated tickets are given to the officers and Megan Smith. If more tickets are given, the tickets will be given out at the Presidents discretion. Tammy Orr seconded the motion. The motion passed.

e. Upcoming fundraiser events: Spanish Market Parking lot fundraiser will be July 26 and 27th. President Hoy would like someone to spearhead this. A sign-up sheet went around for volunteers to work. Mr. Chavez will be the sponsor to let us in the building.

f. NMSA Graduation: Katie Phebus has a list of volunteers and she will take care of contacting and organizing. Three sheet cakes are on order from Albertson's. One of the cakes will have the class picture. Each dept. will have an end of year of event.

XI. Officer/Committee/Task Force Reports and Updates

a. Liaison Reports:

Music: Jazz Concert May 15th in the large rehearsal hall.

Dance: no report

Theater: no report

Visual Arts: Leonardo reported that after Christina selected the art, he shirts from last year, it didn't make sense to print new ones. The plan is to sell the T-shirts at Art Spring. Volunteers signed up at 5:30 on Thursday May 8th are Tammy, Leonardo, Charlotte and Marcy.

Leonardo reported that Christina wants permission to borrow serving plates from the parent closet. That was approved.

- b. Yearbook Committee: Megan made a request for \$1,000.00 to provide yearbooks for the seniors who can't afford them. John King asked if the seniors could pay \$10.00 . Christi Heild asked if there could be another call out for yearbook orders. Shelley Robinson inquired about better representation of department students on the yearbook committee. Meagan reported the yearbooks will be arriving June 15. There was a lot of discussion about rethinking the yearbook and how it is funded for next year.

Gretchen Johnson made a motion to give up to \$1,000.00 for seniors yearbooks. Shelley Robinson seconded the motion. The motion passed.

- c. Alumni Report: Tom Osgood reported that he and Julie Gomez will be getting together after Art Spring to plan an Alumni event for the upcoming Christmas Holiday.

XI. Administration Report:

No report.

XII. Additional Agenda Items:

XIV. Approval of Minutes from March 29, 2014 (April Meeting)

Jake Cohen made a motion to approve the minutes. Brenda Euwer seconded. The motion passed.

XV. Next Meeting

June 7, 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