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

Meeting Minutes Draft

November`2, 2013

I. Call to order

President, Charles Hoy called to order the regular meeting of NMSA-PA at 11:00 a.m. on November 2, 2013 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, Christi Hield, Joey Chavez, Jake Cohen, Charles Hoy, Tracy Howell, Nina Mastrangelo, Brenda Euwer, John King, Soledad King, Lois Harvey, Kyle Smith, Tammy Orr, Kris and David Sandoval, Shelly Robinson, Gretchen Johnson

III. Introductions

Introductions were completed.

IV. Distribution of Minutes from the October 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 (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

VI. Assign a Timekeeper

Christie Heild acted as timekeeper.

Principal Report:

Ms. Montoya spoke about the Charter Commission visit this coming week. There will be two visitors walking through the Arts Block for about two hours. On Monday two members of the Charter Commission will be observing and two on Tuesday. This visit is to observe and evaluate if the schools Charter should be renewed.

The Site Council has been chosen and will meet Tuesday night from 5-6. The Student Advisory Board will hold the annual Art exchange day on Friday November 22. The activities during the day will be: Faculty/student Volleyball game, a mixture of visiting artists, a break with food provided by the PA, Wise Fool Performance including interaction with the students, Arcos Dance group, Rose B. Simpson emphasizing transformative automotive work, a Break Dance group emphasizing positive reinforcement and the Quad Wizard Competition.

The day culminates with the Fall Dance in the evening. Each department liaison will be asked to send out information for that day to their respective departments.

Presidents Report:

President Hoy will be making a presentation to the AI Board on November 7^{th} @ 1:00 at SFCC.

VII. Treasurer's Report:

Christi Heild reported that there is a balance of \$11,523.43. One ACT scholarship was paid for.

Christi Heild asked for PA support to buy all the items listed in the minutes for Graduation. A motion was made by Shelly Robinson to provide \$500.00-\$600.00 for the items needed for Graduation. Jake Cohen seconded the motion. The motion passed.

VII. Old Business:

John King spoke about the Smith's Card Fundraiser which is being held on Saturday November 23 and Wednesday November 27th. There will be two stations, one at the Cerrillos Rd. Store and the other at the Pachecco/St. Mikes store. Customers will need to have a Smiths card and a NMSA card to scan. A sign-up sheet was passed around. John will address the Student Council at school about this event.

Update on the SWIA potential parking lot contract. David Gomez has not heard back from SWAIA at this time. Websites for potential parent fundraising ideas will be e-mailed to Christi Heild by Tracy Howell.

IX. New Business

Stephanie Kirkhoffer has agreed to be the new Music Liaison.

Christi Heild brought up the idea having a BINGO Night as a fund raiser. Different points were discussed about this idea. No decision was made at this time.

Liaison Reports:

Dance Dept.: Rite Of Way was a huge success. There were about 300 people attending on Saturday night and another huge turnout on Sunday. The students felt this was a huge collaboration with the Visual Arts Dept. and felt this was a successful event.

Theater Dept.: The date for the Apple Bee is November 17th. To date \$650.00 in raffle tickets have been sold. Theater kids have tickets for the event @ \$10.00 a ticket.

Visual Arts Dept.: Tracy Howell reported about the "Rite of Way". This was a senior project and was very successful.

National Portfolio Day is coming up for the juniors. Portfolios are put together and taken down to Albuquerque December 8th.

Music Dept.: There is a Senior Vocal Recital on Sunday from 3-5 at the Presbyterian Church. Members of the Instrumental and Vocal departments auditioned and were accepted into All-State groups. This event will take place the first weekend after Winter break in Albuquerque. Jazz All-State takes place at the end of January in Las Cruces.

Graduation: No updates

XI. Administration/Staff Reports

Joey Chavez spoke about Honor Court. They have worked on the Honor Code. Student Council is selling coffee mugs with the NMSA logo on it. The School Store is on-line and T-Shirts, warm-ups etc. may be purchased. The Coffee and Conversations with parents and MS. Montoya continue and meet on Friday mornings.

Ms. Montoya has been in all the classrooms observing teachers. All teachers have a PDP. Everything required in the Academic side is according to the Common Core. Everything required in the Arts side is assessment being developed by the Arts chairs which are pre and posttests demonstrating growth.

XII. Additional Agenda Items

XIV. Approval of Minutes from Sept. 14, 2013 and October 5, 2013.

A motion was made by Gretchen Johnson to approve the September minutes. Nina M. seconds. The motion passed.

A motion was made by Lois Harvey to approve the October minutes as amended. Jake Cohen seconded. The motion passed.

XV. Next Meeting

December 7, 2013

XVI. Adjournment

President, Charles Hoy adjourned the meeting at 12:35 p.m.

Minutes submitted by: Karen Conley, Secretary