

NMSA Parent Association Meeting Minutes
Saturday, February 7, 2015 11:00am -12:30pm
Location: Cafeteria

I. Call meeting to order.

David Sandoval, President, called the meeting to order at 11:05 a.m.

II. Introductions

In attendance: Renée Martínez, David Sandoval, John King, Soledad King, Jake Cohen, Geron Spray, Tammy Orr, Katy Phebus, Shelley Robinson.

III. Assign Timekeeper

Renée Martínez served as timekeeper.

IV. Review & Approve Agenda

The following changes were proposed: 1) add information about the State Lottery - Charles Hoy and 2) add graduation announcements - Katy Phebus. Renée Martínez made a motion to approve the agenda with these revisions and Shelley Robinson seconded the motion. The motion passed with unanimous consent

V. President's Report (David Sandoval)

Recent events include:

- Winter Dance Outreach - 72 attendees on Saturday, 120 on Friday. \$1,000+ in donations will come back to the PA.
- Radium Girls, well attended last weekend. David asked for assistance with organizing PA supply closet.
- All State music event
- Jazz band performance. NMSA Jazz program is open to any student and is a zero period option.

David plans to meet with the Mayor to discuss the use of the Convention Center for graduation. Each Santa Fe public school is allowed one free event at the Convention Center. He will also ask to use the Cathedral parking lot for NMSA event overflow parking. David also plans to speak to the new City Parking Director, Noel Pinto-Carreras, about school use of city parking lots.

VI. Treasurer's Report (Shelley Robinson)

Shelley handed out a current report of the PA budget. The current balance is \$7,727.95.

Fundraising events include:

- Dessert Theatre - February 28 and will include a silent auction.
- Smith's. Smith's does not allow parents and students to pass out cards in front of the store. A plan was proposed to email all parents the card and ask them to pass it to family and friends.

VII. Administration Report

A discussion about the requirements for students to be current on vaccinations. Students must have a waiver on file for religious reasons.

Mikiko Ellis is the new college counselor. She may be contacted for SAT and ACT fee assistance.

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VIII. Department Liaisons

- a. Department Reports (Visual Art, Dance, Theater, Music)
- No new information.

IX. Old Business

Family Directory -David to send email to all parents that directory is available upon request. David will send email with directory as a pdf attachment.

X. New Business

- Geron Spray thanked the PA for the purchase of copies of To Kill a Mockingbird. He made a request of PA to provide chaperones and a snack table for the dance on February 13. Request to send a bright arrow to parents for snacks and chaperones. Geron Spray is the freshman class sponsor.
- Acacia McCombs – She made a request for PA to fund calculators or 3D DNA molecule models or projection camera. (See handout email)

Shelley Robinson made a motion to donate up to \$500 to Acacia to take care of one or more of the items on her list. The motion was seconded by Tammy Orr. The motion passed with unanimous consent.

- Katy Phebus - Graduation 2015
Graduation will be held on Monday, June 1 at 6 pm. Convention Center holds 700+. No tickets are needed. Juniors can purchase class rings at Jostens.com. A requests was made for PA funds to cover reception food at \$350 and photographer at \$450.

Jake Cohen made a motion to fund \$800 for requested graduation items. Jon King seconded motion. The motion passed with unanimous consent.

- Charles Hoy – Lottery legislation. Senate Bill 355 removes the requirement to use 27% of lottery revenues on scholarships. Request of parents to contact legislator and governor to not support this legislation.

Senior class picnic to be discussed at next meeting.

XI. Next meeting: Decide date of next meeting. Meeting adjournment.

The meeting was adjourned at 12:35 p.m.