



**Minutes of Parent Association Meeting,  
May 7, 2016**

<b>Agenda Item</b>	<b>ACTION</b>
<p><b>Call to Order:</b> Meeting was called to order at 9:08 by Frances Salles, President. Frances added Jolene Jaramillo to the agenda for today, who will present on the 2016-17 budget. Attendance: Frances Salle, Mary Versace, Lee Rohovec, Joey Chavez, Jamai Blivin, Ana Ottersberg, Dianne Duenzl, Lindsay Gardner, David Sandoval, Cris Sandoval, Jolene Jaramillo, Holly Baldwin and Devin Baldwin.</p>	
<p><b>Approval of Agenda:</b> Frances asked for approval of the agenda. Mary proposed approval, David Sandoval. Agenda was approved with the addition.</p>	
<p><b>Approval of Minutes:</b> Frances asked for review of the April minutes. Minutes were motioned for approval by Holly. Jamai seconded. All approved.</p>	
<p><b>President’s Report</b> - Frances took a few minutes as outgoing President to thank the group for their help this year. A lot was achieved throughout the year. Successful fundraising, disbursements to departments, help with potlucks, and many other activities. All that remains is prom, graduation and the yearbook and the year will then be over! Frances noted challenges are small group doing a lot and we should work to increase the involvement. Continuing challenges balancing needs of the departments to assure there is good dialogue and build community. Special thanks to the executive committee and Mary for serving as VP. Special thanks to Frances from all of the PA!</p>	
<p><b>Addition to Agenda, School Financial Report</b>, Jolene Jaramillo, Business Manager, presented to the PA. The school contracts with Schoolability. Cindy and leadership have been working on the school budget. Low gas prices have been causing lower revenue. Health expenditures increased by 8.3%/7.15% and increase for employees. SEG will increase by .09% with a decrease on other funding of 19.4%. Payroll and Benefits are approx.. 78% of budget., with increase of 1.58% salary increase next year, with one teacher getting level change for 12.98% increase. Contract services run at 18%, and other at 4% of overall budget. Next year expected to keep reserves at 9-10% of SEG revenue. 54% of expenses will be to instruction in classroom, 10% for support of classroom and 25% for administrative. Jolene asked for any input or suggestions from parents. Discussion occurred around legislative bills and questions were around the process and will NMSA still need to “lobby” for NMSA support. Jolene discussed the bills around charter schools and size. The school did get direct appropriations last session of \$210K, none last year. There has been discussion around State funding the school as State Charter. The leadership does NOT want instruction to be impacted, and will continue to seek other sources of funding. Jolene will relay back to Cindy the comments/suggestions.</p>	
<p>David presented the <b>Treasurer’s Report</b>. As of 5/6, the balance is 2,356.98. We owe \$345.00 for gift cards in the mall. A request from Mr. McKinney asked for \$300 for refreshment for the Night of Noise hosted by NMSA Gay Straight Alliance.</p>	

<p>An email went to Executive to approve up to \$350. Two years ago a system was agreed upon that the Executive Board could approve up to \$500.00. David's concern were that this budget request was not particularly the request that would fall into this. It is designed more for department needs. This is not a good precedent and we should be more diligent on not making this a regular practice. Association bylaws are on the website. Recommended to review annually. We still owe \$400 for graduation photo booth. We have \$500 pending for costs of graduation cakes. With that we will have \$761.00 left. Visual arts will be requesting money, which will zero us out. The PA thanked David for his serving as President, Treasurer!</p>	
<p>Joey Chavez – <b>School Administration Liaison Report</b> - testing starts tomorrow, including EOC exams. ArtSpring is around the corner. All afternoon next week is Art Spring rehearsals, then followed by ArtSpring all day Thursday and Friday. There is a Friday morning show for school groups. Request went out to help out at the event to faculty/staff for gala event. Joey has talked to students about a clean up day on the outside. Joey is arranging the day and will let us know. Landscaping funds have fun out. Cindy is in reporting mode to PED and PEC. The visit from Edutopia went well.</p>	
<p><b>Department Liaison Reports</b> - Holly - Dance Dept. - Still selling raffle tickets, the dance went really well. There will be a raffle drawing. The chair is leaving to TCU, and a committee is put together to select successor. Frances thanked Holly for serving as Liaison. Joey – Theatre- had senior projects night and it was very well attended. Raffle and rummage sale went really well. Not sure yet of what it was raised. No visual arts report. Neil Swapp wrote a thank you to PA for financial support for the Music Dept. The funds helped pay for new music and arrangements for Art Spring.</p>	
<p><b>OLD BUSINESS</b></p>	
<p><b>Year Book</b> – is coming out and will get out before end of term.</p>	
<p><b>Staff Appreciation Day</b> - Jamai's mother donated flowers from the flower farm. Mary and Jamai picked them up, finished the vases. Parents came and helped on Tuesday morning. Travel Bug and OpCity each matched the \$5.00 gift certificate for 71 staff. Some brought baked goodies. Just the right amount. Parents and students delivered the vases and gift cards. Part time staff received gift cards. Mary also took flowers and gift cards over to the Development office.</p>	
<p><b>Prom</b> – David and Kris have ordered the cake. Decorate next Friday. Prom on Saturday the 14<sup>th</sup> from 8-11. ASI Security hired. Prom Theme is Academy Awards. Mini Oscars and red carpet. Student council learned good things about budgeting. Email will go out to all parents for donating to refreshments/potluck. Ticket sales are open and will go up to the event. Guest information is due next Thursday, and cannot be older than 19. Mary discussed the Prom Closet and the opportunity for students.</p>	
<p><b>Graduation</b> – Mary said a total of 15 parents are needed to assist with the ceremony, including cake cutters, prepare drinks, and assist with the cake. Mary</p>	<p>Frances</p>

recommended that next year Freshman should be helping since so many juniors want to be at graduation. Frances will write to department chairs for volunteers.	
<b>NEW BUSINESS</b>	
Seth Sanchez, Co President GSA, Sawyer Herald, coPresident GSA, Lilia Morris Wright. Last night was The Night of Noise, held at Warehouse 21. Met the goal of making as much noise as possible. Playing music, dancing, karaoke, amazing poetry. The event has been planned for awhile, this was the first time in several years for Santa Fe. Lilia thanked the PA for recognizing GSA. Mr. McKinney was there, and other adults showed up. Ashley Allers, a youth outreach member with NM Gay Straight Alliance Network. Students from other schools came, approximately 50 attended.	
Slate was proposed by Holly. Seconded by Mary. Jamai President, Ana Ottersberg, VP, Dianne Denzl, Treasurer. Slate passed. Lindsay Gardner will be the theatre liaison, Holly will be dance liaison, we will need to find the other two liaisons. Secretary position remains open and will be filled at first meeting.	
A motion was proposed to give Visual Arts \$750.00. This will zero out the budget. Seconded by Diane. Discussion – and then motion approved. David will make sure the budget is final. The Dept. Chair is recommended to participate and do the request in the future. Executive Committee will review bylaws.	
Summer Parking Lot Fundraiser – market dates. Spanish market 7-30 and 7-31. Indian Market August 20-21. Start working on this during summer. Four people minimum. Joey will be there, and Executive will help recruit.	
Summer Restaurant Fundraiser	

The meeting adjourned at 10:35 a.m. Next meeting is first Saturday before school starts. August 6 at 9:00 a.m.