



NMSA Parent Association Meeting Agenda

November 4, 2017

9:00am-10:30am

NMSA Cafeteria

pa@nmschoolforthearts.org

- **Call to Order – 9:12**
- **Sign In/Introductions – Holly Baldwin, Dianne Dwenzl, Joey Chavez, Terri Selvage, Gary Bass, Jill Bass, Dorothy Wells**
- **President’s Welcome and Report- Holly - Student will be translating minutes into Spanish. Terrie – Is there a way we can get fund raising that can be within a school community or can it be added to website? The website needs to be updated.**
- **Distribution of Minutes from Previous Meeting**
- **Review, Additions, and Approval of Agenda - approved 9:14**
- **Concern of parent turnover in regards to money handling but existing system of checks and balances helps regulate this**
- **If anyone would like to see the incoming/outgoing money from last year it’s available upon request.**
- **Yearbook cost projection will be looked at next meeting.**
- **Joe suggested PA should expect a \$2000 request from each department. Music and art have been awarded \$1000 each so far this school year.**
- **Minute Taker for Meeting – Jill Bass, Gary Bass**
- **Treasurer’s Report-Dianne**
 - **PA Budget Presentation**
 - **Bottom line covers everything approved even if it hasn’t been distributed.**
 - **Holly meeting with Larry about creating separate PA account.**
- **Old Business**
 - **By Laws-Vote**
 - **By laws changed eliminating parent coordinator, times, locations, and forum**
 - **Suggestions for possible Skype/technology to include parents who cannot be present. Request to edit PDF for by laws. Voted to make changes of by laws.**
 - **Process for Fundraising Events-submit plans**
 - **Fundraising plans submitted by Terrie for theatre – Suggestion to mass email for school what other departments are doing. Website has pertinent info and info in monthly eblast. Discussed how to promote raffle with pay capability online. May be easier to do if separate from Indian school. School admin needed on account for consistency and accountability. Art institute audited twice a year. Dinged last year because deposit was dated Friday instead of Tuesday. Must be within 24 hours. Joey delivers money and gets a receipt.**
 - **Holly – AOB**
 - **Terrie – Santa Fe Dining – People at restaurant interested but need clearance from corporate person. Not interested in percentage. Would like to do a fundraiser for basket auction. If people donate pieces for basket and silent auction that would be good. PA silent auction would be a good fundraiser**
 - **Fundraising plans submitted by Dorothy for music.**

- **Fundraising Ideas Updates**
 - **Parking Lot for December only**
Discussion of things to be done for Xmas Eve on Canyon road.
 - **Meow Wolf-raffle**
 - **Boxcar-February**
 - **Ticketed jazz brunch. They will advertise.**
 - **Monthly Restaurants-calendar sign up**
Each department signed up except visual arts.
 - **Dance-April 10**
 - **Cocteau Parent Night Out**
 - **No firm update on Date**
- **Tablets-Karina Hean**
- **No rep present for tablets. Kiwanis/Zozobra grant possible.**
- **New Business**
 - **Arts Exchange Day-Joey**
 - **Friday, November 17th, will confirm time later. This year is SITE Santa Fe/Jean Cocteau. Students meet at Railyard Park PA will provide breakfast foods. Students broken up into 2 groups by department and grade level, randomly and go to SITE or Cocteau and then switch in the afternoon. Every student and faculty to attend. Lunch at rail yard provided with PA providing supplemental money. 220 students and 24 faculty potentially present. Arts and academic combined. Holly asked if sign up sheet should be sent out to ask for specific food. Will send out a Genius Sign Up for parents via email. Recommended food - no nuts, vegetarian options, finger food. Outdoor venue for breakfast and lunch. Fee may be involved with parks for use and clean up. Motion to approve the financial gap for food.**
 - **Yearbook-Phil - Tabled**
 - **Dance Department Request**
 - **Art Institute sponsorship - How to support departments? Give AI a lump sum of \$5000 that they would distribute to different departments, as opposed to departments making requests directly to PA. PA might then make smaller distributions. PA used to donate money to AI. What is our capability to support department requests if \$5000 is contributed to AI? Would be more like \$500.**
- **Administrative Staff Report-Joey**
- **Art exchange date, see above. Questions about double booking events and performances from staff/parents. It takes approximately 8 weeks to prepare therefore performances overlap. When building a calendar, chairs schedule but it may change if venues are occupied. Difficult not to double book but staff tries their best.**
- **SITS training for faculty wellness. They concentrate on breath, connection around them and they share methods with students. Academic faculty does it during arts block. Goal for school is wellness. Last year they focused on mindfulness with adolescent brains and how they differ from adults. We need connection with light and air, it's important for the learning process. Students using computers too much. Blue screen wakes the brain up so at night they should use amber.**
- **1st testing cycle students had tests and then a break. Chairs know who is on the D and F lists to see who is present. Students get academic study time at 2:00 if they have performances so soft roll out has been successful.**
- **Close to fundraising for \$30 million. \$2 million away. March is the date for projected demolition. Don't want to start in debt because want to see money. Students perform for schoolmates to share cross-department talent, and targeted for potential donors. There will be another all school event in the spring.**
- **Department Liaison Reports**

- **Dance- Ongoing performance. Raffle tickets for sale.**
- **Music- Dresses chosen and on order for voice recitals. Two performances coming up for vocal. Made honors all-state. Would like to buy digital recorders for practice and performance. SB9 is a line item for technology and for students. This comes out of state budget for school. Approximately \$180/one.**
- **Theater- Ongoing performances. Raffle tickets sold before spring trip in February. The Beat Goes On consignment taking contributions for department. Items sold under Kate Chavez/NMSA for 40% proceeds**
- **Visual Arts – Not present. Other potential fundraiser ideas needed because people’s walls are full already.**
- **Additional Agenda Items - None**
- **Future Agenda Items**
- **Approval of Minutes -Motion to approve**
- **Reminder of Next Meeting-December 2, 2017, 9:00am @ NMSA**
- **Adjournment**