

NMSA All-School Committee Meeting
Final Minutes for January 14, 2012

Call to Order: The meeting was called to order at 11:08 AM. by Chairperson, Trina Raper.

Roll Call Those participants who attended and signed in:

Cindy Montoya, Principal	Trina Raper, Chair	Sherry Garcia, Secretary
Charles Hoy	Jake Cohen	Tom Osgood
Roni Rohr	Steven Marble	Shelley Robinson
Chriss O'Neill	Megan Smith Stavrowsky	Janey Potts
Cathy Weber	Nancy Bowman	Karen Conley
Craig Conley	Adelma Hnasko	Steve Ediger

NOTE: Please remember to sign in and please print clearly so correct spellings of names can be achieved.

Approval of Minutes: November minutes were moved for approval by Roni Rohr, seconded by Steven Marble and were unanimously approved. December minutes were moved for approval by Roni Roher, seconded by Steven Marble and were approved unanimously.

Chairperson, Trina Raper, opened discussion regarding how the committee can bring items up for discussion and take action in a more streamlined manner. There was discussion regarding the fact that the school is in its second year and there has been a need for a lot of information. Cathy gave an overview of how the current method of committees and meetings came to be and that it was to be three month test. Now with so many new people there has been a lot of discussion and some of it has been of a personal nature which doesn't allow the Committee to get work done.

Additional discussion covered whether current committees work and that we may need to revisit the sub committees. It was suggested that committee reports are first on the monthly meeting agenda and then discuss items as long as they are not of a personal nature. There was another suggestion that sub committees flow through Wiki in order that people are informed before coming to the meetings and things can move faster.

It was moved by Steve Edigar, seconded by Steven Marble and passed unanimously that a small group including Steve Edigar, Chris O'Neil, Trina Raper and Cathy Weber will review the sub committees and create a plan about agendas and sub committees for presentation at the February meeting. The Committee will consider the information and take action in the next two meetings.

NMSA Promotional Information

The Committee viewed the new NMSA promotional presentation. It is 7 minutes and is supposed to be available on the website.

Mill Levy Presentation

Carl Gruenler, CFO from Santa Fe Public Schools provided information about the 2 mill levy that is up for vote on continuation on February 7. Parents can help by educating themselves on the importance of this bill and talking to their friends, family and neighbors to get the vote out in favor of the mill levy. The mill levy is also known as Senate Bill 9, Public Schools Capital Improvement Act and a yes vote means that the mill levy will continue for the next six years. The mill levy supports the 25 public schools and four charters.

If passed, property taxes will not increase due to this vote. If passed, NMSA would receive \$164,233 per year and plans to use it to purchase technology for students.

Items for Consideration

- Schedule of final exams will be available by the next meeting.
- Tuesday the 17th is the first day of second semester and class schedules will be available.
- Trina will put together a schedule of meetings for the rest of the year and bring it to the February meeting and for the newsletter. There are conflicts with two meetings: April 7th is Easter weekend and June 2 is graduation.
- May's meeting will include a presentation of the budget.
- The City Council Meeting is scheduled for January 25th. Adelma has a plan of action for the meeting but is waiting until that is final before sending out.
- NMSA won the food drive and got one free event at Warehouse 21.
- The Coffeehouse was very successful and the second date is being set.
- Student Council is talking about prom at their meeting Tuesday.

Adjournment and next meeting: The next meeting is Saturday **February 4, 11:00** at NMSA. The meeting was adjourned at 1:00 PM.

Respectfully Submitted,

Sherry Garcia, Secretary