

APPROVED 5/15/08

NPA Community Enrichment Committee Minutes April 24, 2008

Call to Order

Linda Sogge called the meeting to order at 4:05 p.m. In attendance: Kathy Peretti, Linda Sogge, Margaret Rynn, Carol Bousquet, Mary Lee Fisher, Jim Fisher, Kathy Childers, Peggy Pollak, joined at 4:40 by Bob Lombardi.

Approval of Minutes

Minutes of the March 13, 2008 meeting were unanimously approved as presented.

Financial Statements

Margaret Rynn reviewed the financial statements. The Committee discussed the distribution of “restricted funds”. Without specific information about the needs for subsidizing lunches for the free lunch program, the Committee was determined to go ahead and offer help as needed. Carol Bousquet made a motion to provide up to \$500 of the restricted monies to the free lunch program as needed. Motion seconded by Margaret Rynn and approved unanimously. The Committee concurred that the monies remaining and accrued before the end of the school year would in part be used to purchase NPA tee shirts for those who otherwise would not be able to purchase them, for distribution in the fall.

Linda Sogge offered to contact the administration to determine level of need for free lunches through the term.

Building Community

Soft Serve Machine: Peggy Pollack reported that the soft serve machine is not operating. In addition, a sterile cleaner needs to be secured before using it again. The group agreed that a contact to the previous owners is in order, to inquire about service and cleaner acquisition. Carol Bousquet will draft a brief article for the newsletter asking for a parent volunteer with electrical skills to assist.

Teacher Appreciation Luncheon: Kathy Childers reported that the Forest Highlands Canyon Clubhouse venue has been confirmed. She is negotiating gift cards at local restaurants as gifts for each teacher. Peggy Pollack made a motion to approve the expenditure of \$20 per gift card for each teacher. Seconded by Kathy Peretti and unanimously approved. A banner for the event was suggested. Kathy Childers offered to inquire about this possibility with the art department.

It was noted that three teachers are either retiring or departing NPA and suggested that separate gifts be secured for each. Kathy Peretti volunteered to secure these, as well as inquiring about a suggestion for personalized ceramic gifts for next year.

Family Movie Night: Linda Sogge reported that she has reserved the NPA gymnasium for September 13 for this event. There was a consensus that a PJ theme would be received well. Movie ideas will be solicited from students promptly in the fall with a student vote to follow. It was unclear if food would be allowed at this event in consideration of the gym floor.

Next Meeting

The Committee agreed to change the date of the next meeting to coordinate with the Fundraising Committee of the Governing Board before the Chili Cook-Off. The next meeting date will be Thursday, May 15, 2008 at 4:00 pm. The Fundraising Committee will again join the CEC at 5:00 pm to finalize details of the event.

At roughly 5:10 pm, the Community Enrichment Committee was joined by the Fundraising Committee of the Governing Board to discuss in more detail the logistics of the Chili Cook-Off.

Respectfully submitted by Carol Bousquet