BOARD OF DIRECTORS Minutes
February 15, 2012

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, Sherri Hall, Matthew Scully, Susan Warren.

Call to Order
Meeting called to order at 4:34 PM

Approval of minutes
January 11, 2012
Moved: S. Hall
Second: J. LeRoy
Passes with 1 abstention

PRESIDENT’S REPORT
1. Letter to and response from Board of Education President, Ms. D. Fuchek and Superintendent of Schools, Mr. R. Pizzo attached.
2. Board of Education budget meeting begins tomorrow, February 17, 2012 at 5:30 PM.

VICE PRESIDENT’S REPORT
1. Attended the Central Compact Committee meeting at New Windsor School. Library media specialists gave informative presentation.

TREASURER’S REPORT
1. Financial reports attached.
2. New NTA budget talks will begin in March, 2012.
NEW BUSINESS

MOTION # 1

Resolved, that the NTA Board of Directors certify the February 14, 2012 NTA Officer Elections by accepting all votes cast.
(Submitted by Nominations and Elections Chairperson K. Roberts)

Moved: E. Hart
Second: J. LeRoy
Passes unanimously

GOOD AND WELFARE

ADJOURNED:

Motion to adjourn at 4:52 PM

Moved: J. Conn
Second: J. LeRoy
Passes unanimously

Respectfully submitted,

Jeanne M. Daley
NTA Secretary