BOARD OF DIRECTORS MINUTES
Special Meeting
April 19, 2010

Present: Patricia Van Duser, Judy LeRoy, Ellen Hart, Jeanne Daley, David Brown, Josh Conn, Carol Franklin, William Lastowski, Sherri Hall, Marlayna Wiley, James Nee

Meeting was called to order at 5:50 PM

PRESIDENT’S REPORT

1. May 18, 2010, will be the half day compensation for teachers and teaching assistants that worked the Parent-Teacher Conferences in February.
2. Infinite Campus people assigned at each building responsible for printing report cards. Email all problems to the President.
4. Professional Development posted on OLAS due to payment for working lunch.
5. Minisink school district settled contract.
6. Eight people responded to attend Senator Larkin’s fundraiser.

VICE PRESIDENT’S REPORT
No report at this time.

TREASURER’S REPORT
No report at this time.

OLD BUSINESS:

NEW BUSINESS:
MOTION #1

Whereas, it is the responsibility of the NTA to adopt an operating budget yearly, be it therefore

Resolved, that the NTA Board of Directors approve the 2010-2011 NTA Budget as presented.
(Submitted by NTA Treasurer Ellen Hart)

Moved: W. Lastowski  
Seconded: J. LeRoy  
Passes with one abstention.

GOOD AND WELFARE

None

Motion to adjourn at 6:55 pm

Moved: J. Nee  
Second: C. Franklin  
Passes Unanimously

Respectfully submitted:

Jeanne Daley  
NTA Secretary