BOARD OF DIRECTORS’ MEETING
MINUTES
November 6, 2019

PRESENT: Stacy Moran, Thea Bonne, Jillian Caci, Jen Catalano, Nick Karnavesos, Jen Laudiero, Judy LeRoy, Claudine Mazza, Matt Scully, Sue Warren

CALL TO ORDER: 4:30 PM

APPROVAL OF MINUTES:

October 16, 2019

Moved: Thea Bonne
Second: Claudine Mazza
Passes Unanimously

PRESIDENT’S REPORT:

- Credit Recovery Committee
- Mentor/Mentee Pairings have been visiting the NTA Office
- NECSD Night School
- NTA Leadership Conference – Saturday, November 1, 2019 – 50 participants

VICE PRESIDENT’S REPORT:

- NTA Book Giveaway @ Newburgh Armory went well
- VOTE/COPE Drive starting now

TREASURER’S REPORT:
• Send Nick Karnavesos your email and he will send you the Treasurer’s Reports

OLD BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

MOTION #1:

Whereas, it is in the best interest of the membership to have an Office Manager who has a computer with improved performance, security and reliability, be it therefore Resolved, that the NTA Board of Directors approve the purchase of one Dell Precision 3431 Small Form Factor Workstation and two refurbished Dell P2417H Widescreen 1920x1080 Full HD IPS LED LCD Monitors HDMI Grade B, for a total cost not to exceed $1,500.00.

(Submitted by NTA President Stacy Moran)

Moved: Judy LeRoy
Second: Jillian Caci Passes Unanimously

GOOD AND WELFARE

• Special Education Teachers - directives from Janet Orwick for PD on 11/5/19
• My Learning Plan
• Parent/Teacher Conference times on ½ day

ADJOURNED: 5:12 PM

Moved: Jen Catalano
Second: Judy LeRoy Passes Unanimously

Respectfully Submitted,
Jen Laudiero
Secretary of the NTA