

**New Dimensions High School
Board of Directors Meeting
MINUTES
January 25, 2017**

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Lynn Sparrock
Keith Laytham

Guest: Charlie Rocheleau, Haskell, Taylor Smith

The meeting opened at 7:36 a.m. at 207 South Clyde Avenue, Kissimmee, Florida. The meeting was called to order by Mike Magruder.

Public Comments: No comments from general public.

Approval of Minutes: Motion was made to approve the Oct 2016 minutes by Jackie Grimm, seconded by Keith Laytham, motion carried, and approved.

Spring 2017 Out of Field Report: Dr. Cafiero provided an update of the teachers that are currently teaching out of field. The teachers had already been reported to the District for approval. For NDHS Board approval, Lynn Sparrock made a motion which was 2nd by Keith Laytham. Motion carried and approved.

Teachers out of field: Jessica Torrence – Gifted, ESOL, Toy Warren - Math

2016-17 Budget Amendments/Changes: Dr. Grimm presented the changes to 2016-17 school year operating budget. The change at this time was based on the October 2016 Survey Count, which the state recalibrated the actual number. Dr. Grimm explained the changes and indicated the impact on the budget. Keith Laytham made a motion to accept the changes in the 2016-17 NDHS budget to reflect the funding allocation changes. Lynn Sparrock seconded. Motion carried and was approved unanimously.

New Campus: Taylor Smith and Charlie Rocheleau of Haskell provided the board with an update on the new campus, conceptual design and finance.

New Construction / Financing: The directors gave an update on the construction project and the financing of the project. The site preparation had begun and the project was projected to be on schedule for the next school year.

Mentor Program: Dr. Grimm and Mr. Laytham spoke to the fact that our student mentor program was well under way and that the participation from the community was very positive. Most of the current support is from the Solivita Community located a mile from the school. To date over 40 students are being served by mentors.

Open Issues: No open issues

Adjourned – motion made by Mike Magruder, seconded by Jackie Grimm.