



**NDHS BOARD OF DIRECTORS MEETING  
Minutes – October 26, 2011**

Members Present:

Michael Magruder  
Bob Alexander  
Jacqueline Grimm  
Karen Butler-Miller – by Phone  
Loomes Wheeler  
Lynn Sparrock  
Ryan Adams  
Carmen Torres

Members Absent:

Susan Crutchfield  
Tina Cafiero

The meeting called to order at 7:30 a.m. at Mike Magruder's office, 203 South Clyde Avenue, Kissimmee, Florida. The meeting was called to order by Bob Alexander.

**Public Comments – No comments from general public.**

**Approval of minutes** – Minutes were approved from the September 8, 2011 board meeting.

**Construction Update** – Alfonzo Cawthon, Haskell

**Ground Breaking Ceremony** –

**Annual Audit** –

**New board Member Applicants** – Ryan Adams

**Out-of-Field Staff** – Julia Ullmann – Spanish and Phyllis Hill – ESE

**Golf Tournament Update** – Scott Pettengill

**OPEN ISSUES:**

**Good for the Order:**

- Next Board meeting: *January 25, 2012*

**XXX made a motion to adjourn and XXX seconded it. The meeting was adjourned at XXX a.m.**