



**NDHS EMERGENCY
BOARD OF DIRECTORS MEETING
Minutes – September 8, 2011**

Members Present:

Michael Magruder – Proxy
Bob Alexander – by Proxy
Christina Cafiero
Jacqueline Grimm
Karen Butler-Miller – by Proxy
Michelle Saia – Board Secretary – by Proxy
Georgette George – Board Chairperson – by Proxy
Loomes Wheeler
Susan Crutchfield – by Proxy

Members Absent:

Carmen Torres
Scott Pettengill – Faculty Rep
Lynn Sparrock

The meeting opened at 8:00 a.m. at New Dimensions High School, 4900 Old Pleasant Hill Road, Kissimmee, Florida. The meeting was called to order by Jackie Grimm. She the purpose of the emergency board meeting.

Public Comemnts – No comments from general public.

OPEN ISSUES:

- Dr. Grimm gave an update on the construction and loan progress.
- Dr. Cafiero explained that Georgette George, our board Chairperson, had moved to Arizona and would not be able to attend the meetings. She has agreed to resign from the position of Chairperson.
- Dr. Grimm indicated that she had spoken with Bob Alexander, our board Vice-Chairperson. He agreed to fulfill the position of Chairperson until the October elections could be held. He also indicated that he would be interested in continuing to serve as Chairperson, if needed.
- A vote was held to elect Bob Alexander as Board Chairperson. Voting were:

Georgette George – B. Alexander	Tina Cafiero – Bob Alexander
Karen Butler-Miller – Bob Alexander	Jackie Grimm – Bob Alexander
Bob Alexander – Bob Alexander	Loomes Wheeler – Bob Alexander
Michelle Saia – Bob Alexander	Susan Crutchfield – Bob Alexander
Mike Magruder – Bob Alexander	

Good for the Order:

- Next Board meeting: *October* 26, 2011

Dr. Cafiero made a motion to adjourn and Loomes Wheeler seconded it. The meeting was adjourned at 8:55 a.m.