

**NEW DIMENSIONS HIGH SCHOOL
MINUTES OF BOARD MEETING
(at Broadway Cafe)
10/19/05
7:30 AM**

Present: Jackie Dodge
Karen Butler Miller
Al Torres
Carmen Torres
Tina Cafiero
Mike Magruder
Larry Shamsedeen

Grant Meadows

The Grant Meadows lawsuit was discussed. Mike Magruder made a motion to offer Mr. Meadows \$5,000.00 at mediation to settle the lawsuit with an agreement containing no admission of guilt on our side. It was seconded by Carmen Torres and the motion passed unanimously.

Facilities

The status of the work was discussed, including handicap accessibility, fire alarm, potables, padding for the walls and duct work. Steve Moore is doing work on the school and once completed we can apply for a certificate of occupancy. We discussed that Mr. Moore does a lot of work for the school without pay and that a plaque should be given to him in recognition.

Staffing

We reviewed and discussed the contents of the 2005 Staff Report. The board noted that teacher Molly Menzie was not doing satisfactory work and discussed the possibility of letting her go. A motion was made by Al Torres to approve the 2005 Staff Report and it was seconded by Carmen Torres. The motion passed unanimously. Karen Butler signed the 2005 staff report.

A motion was made by Karen Butler to adjourn the meeting and it was seconded by Tina Cafiero. The meeting was adjourned.