

**New Dimensions High School
Board of Directors Minutes
February 8, 2006**

Present:

Jackie Dodge

Tina Cafiero

Lynn Sparrock

Karen Butler Miller

Carmen R. Torres

Al Torres

Lawrence Shamsid-deen

Meeting called to order at 7:50AM

Budget was presented.

Dodge – Motion to formally accept Peter J. Freuler as our auditor

Cafiero – Second

Butler – Formally approved

Shamsid-deen – Motion to approve Budget

Cafiero – Second

Butler – Motion Carried

Cafiero – Motion to approve out-of-field teachers. Changes from previous list:

Math/Science teacher, Kimberly Alexander resigned. Replaced with Gregory

Dixon, certified in math only.

Shamsid-deen – motion to approve

C. Torres – second

Butler – motioned carried

Dodge – Motion to apply for Small Business Loan

Sparrock – Second

Butler – motion carried

Dodge – Explained changes District made on insurance contract with district –
Addendum 4

Butler – requested a meeting with the district school board in July 06.

C. Torres- motion for attorney to review addendum 4, 2006 with automatic approval
upon attorney review and approval.

Shamsid-deen – second

Butler – motion carried

A.Torres – update on Grant Meadows. No news

General Issues:

Dodge – New Brochure being developed. Daniella Hickling received Disney Teacheriffic Award

Butler – Are there any activities happening? Board should choose a day to be visible at school. Suggested that Seniors sponsor a Flea Market

C. Torres – Send calendar to board members

Butler – Mr. Frost needs to report scores to media

Cafiero – Graduation is May 19 @ Heritage Park

Butler – motion to adjourn

Sparrock – Second

Butler – Meeting adjourned at 8:55AM