

**New Dimensions High School
Board of Directors Meeting
MINUTES
January 27, 2016**

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Ryan Adams
Andrew Toy
Lynn Sparrock

Members Absent:

Carmen Torres
Susan Crutchfield
Karen Butler-Miller

The meeting opened at 7:35 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 November 2015 minutes by Ryan Adams, seconded by Jackie Grimm, motion carried, and approved.

2015-16 NDHS Budget Amendments: Dr. Grimm presented the updated budget amendments to reflect the current enrollment level. She also presented new expenditures that were added: The Digital Design CTE Program added to help NDHS provide students with additional acceleration options besides DE or AP. A motion for approval was made by Ryan Adams, seconded by Mike Magruder, motion carried unanimously.

CTE Certification Program: Dr. Grimm presented this along with the budget implications stated above.

Out of Field Staff: Dr. Cafiero presented the teachers that are currently out of field for FTE Survey 3. The board was reminded that they had already been submitted to the Osceola County School Board for their approval. Approval was given.

Parent Surveys: Dr. Grimm and Dr. Cafiero informed the board that the annual parent climate survey was still on-going and that results would be presented at the next board meeting.

Golf Tournament Update: The contract for the 2016 Annual Golf Tournament at Royal St. Cloud was presented to the board. The contract was unanimously approved.

School Grade/Grading System: Dr. Cafiero presented the data showing the calculations for the 2015 DOE assigned school grades. Again, NDHS was rated as an A. Changes going forward in the new grading system was also presented.

Open Issues: A+ money. The plan that was submitted to the state for dispersing the A+ bonus money was presented. Ryan Adams made a motion for approval and Andrew Toy seconded.

Adjourned at 8:30 – motion made by Jackie Grimm, seconded by Tina Cafiero.