

**New Dimensions High School
Board of Directors Meeting
MINUTES
November 4, 2015**

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Andrew Toy
Lynn Sparrock

Members Absent:

Carmen Torres
Susan Crutchfield
Karen Butler-Miller
Ryan Adams

Special Guests: Erich Adams – NDHS Athletics, Tom Schafer and Mike Tschopp, Auditors

The meeting opened at 7:36 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 July 2015 minutes by Lynn Sparrock, seconded by Mike Magruder, motion carried, and approved.

2015-16 NDHS Budget: Dr. Grimm presented the updated budget amendments to reflect the current enrollment level. This added additional revenue with the 427 students currently enrolled, exceeding the 416 enrollment that the original budget was based upon. A motion for approval was made by Lynn Sparrock, seconded by Mike Magruder, motion carried unanimously.

Annual Independent Financial Audit: Representatives from our independent external auditing company presented the annual audit. They informed the board that they found no deficiencies. They stated that NDHS has a strong financial position. They also stated that the school administration practices acceptable accounting practices, were forthcoming and cooperative during the audit, and have clean internal controls. The auditors presented no recommendations in the management letter to the Auditor General.

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: Mr. Andrew Toy, NDHS Athletic Director, and Mr. Erich Adams, NDHS PE Teacher and Coach presented ideas and plans for the 2016 NDHS Annual Golf Tournament. The event will take place at Royal St. Cloud on May 14, 2016

Open Issues: None presented

Adjourned at 8:30 – motion made by Mike Magruder, seconded by Lynn Sparrock.