

NDHS Board of Directors Meeting  
Broadway Café, Main Street, Kissimmee

<b>Description</b>		Those present were Chairperson Karen Butler-Miller; Founding Board Members Dr. Jackie Grimm, Dr. Tina Cafiero, Larry Shamsid-Deen; Board Members Carmen Torres, Michael Magruder, Tommy Tate, Lynn Sparrock; Teacher Representative Ralph Barrett.	
<b>Date</b>		07/19/2006	<b>Location</b>
			203 S. Clyde Avenue
<b>Time</b>	<b>Item</b>	<b>Minutes</b>	
7:40AM	CALL TO ORDER	Chairman Karen Butler-Miller called meeting to order.	
	BUDGET	Jackie Dodge presented and discussed the budget. Karen requested to bring copy of the administrative pay schedule.  Suggested that we shop around for health insurance rates.  Karen asked for motion to accept budget. Mike motioned, and budget was approved.	
	NEW TEACHERS	Tina Cafiero presented a discussion of staff and new teachers. Lynn motioned to accept teachers as presented. Carmen Torres seconded motion. Motion was carried.	
	REMINDER	Karen Butler Miller reminded board to attend the July 31, 2006 meeting.	
	SCHOOL GRADE	Tina Cafiero discussed school grade of a "C"  Karen made suggestion to use more data and that teachers be awarded based on merit.  Karen requested dates of reading monitors to visit school.	
	FACILITY	Jackie Dodge gave update on facility. Jackie requested permission to evict current tenants of auditorium. Karen motioned to evict. Motion was seconded by Lynn Sparrock. Motion carried.	
	NEW CONTRACTS	Jackie Dodge presented new contract with transportation. Karen Butler Miller requested a meeting with transportation to negotiate funding \$30/semester/student with Jim Beekman, director of transportation.	
9:45AM	ADJOURNMENT	Lynn Sparrock motioned to adjourn. Motion seconded by Tina Cafiero. Motion carried.	