



NDHS
BOARD OF DIRECTORS MEETING
Minutes – April 24, 2013

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Karen Butler-Miller
Ryan Adams
Lynn Sparrock

Members Absent:

Carmen Torres
Scott Pettengill – Faculty Rep
Susan Crutchfield

The meeting opened at 7:34 a.m. at 207 South Clyde Avenue, Kissimmee, Florida. The meeting was called to order by Jackie Grimm.

Public Comments – No comments from general public.

Approval of Minutes – Motion was made to approve the January, 2012 minutes by Lynn Sparrock, seconded by Michael Magruder, and approved.

Election of Board of Directors Officers – A nomination were put forth for Michael Magruder as Board Chair. Michael accepted the nomination. Ryan Adams was nominated and accepted the nomination for Vice Chair. Tina Cafiero was nominated and accepted for Secretary. A vote was held for each position. Results were unanimous. A motion was made to accept the elected officials a second was made and the motioned carried to accept all new Board Officers for 2013-14. The Board also voted and accepted the suspension of Board Member Loomes Wheeler until investigation is complete by local authorities.

Budget for 2013-2014 school year – Dr. Grimm presented the budget to the board and discussed the changes. Most of budget was the same as last year. Student numbers were adjusted and allotment estimate was adjusted from the previous year. After discussion, Lynn Sparrock made a motion to accept the budget and Ryan Adams seconded motion. Motion carried.

Golf Tournament Update – Jackie Grimm gave brief update of Golf Tournament stating that it went very well. We made about \$2,400.00. Everyone agreed that the Remington Course was a very nice place to have the tournament and that the food was great. Discussion was held about branching out and reaching additional community members to sponsor or play next year. Michael Magruder stated that he felt there should be more support from the students and their

families. Another suggestion made was that we make a public announcement of who won the large ticket prizes so that some excitement could be generated.

Board Membership – Dr. Cafiero indicated that we need to think about community members that may be interested in serving on the board. We currently have eight members but we can have up to fourteen.

Upcoming Events - Tina Cafiero provided an update of upcoming events that board members may be interested in attending, including Awards Night, 5-28-13 and Graduation, 6-6-13.

Dates of 2013-2014 BOD Meetings - Dates were established for the 2013-2014 Quarterly BOD meetings. Approved dates are:

- July 17, 2013
- October 30, 2013
- January 29, 2014
- April 30, 2014

Adjourn – Tina Cafiero motioned to adjourn the meeting, motion seconded by Ryan Adams. Meeting adjourned at 9:00am.