

NDHS Board Meeting

May 17, 2017

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Prior Meeting Minutes
4. New Potential Board Member
5. 2016-17 Budget Changes – NA
6. 2017-18 Budget
7. CTE Situation
8. New Construction and Financing
9. Open Issues

Notes:

**New Dimensions High School
Board of Directors Meeting
MINUTES
May 17, 2017**

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Lynn Sparrock
Ryan Adams

The meeting opened at 7:42 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 January 2017 minutes by Lynn Sparrock, seconded by Mike Magruder, motion carried, and approved.

New Potential Board Member: Ryan Adams presented Clyde Wells to the Board as a potential new board member. Discuss was held by board as to the contributions that Clyde would make. It was decided that we would set up a meeting in June to interview Clyde Wells at the school.

2016-17 Budget Amendments/Changes: No Budget changes

2017-18 Budget: Dr. Grimm presented the 2017-18 budget to the board. It was reviewed and discussed. Ryan Adams made a motion to accept the budget. Lynn Sparrock seconded and the motion passed unanimously. Budget approved.

CTE Issue: Drs. Grimm and Cafiero informed the Board on a situation that occurred at school pertaining to inconsistency and discrepancies in the integrity of the proctor giving the Industry Certification Exam for the Digital Design Career and Technical Education (CTE) class. It was explained that administration reported the incident to the District Testing and CTE offices and conducted an investigation. The proctor was removed and students were re-tested.

New Construction / Financing: The directors gave an update on the construction project and the financing of the project. The site preparation had begun and the project was projected to be on schedule for the next school year.

Open Issues: No open issues

Adjourned – motion made by Mike Magruder, seconded by Jackie Grimm.