

**New Dimensions High School  
Board of Directors Meeting  
MINUTES  
July 27, 2017**

**Members Present:**

Keith Laytham  
Christina Cafiero  
Jacqueline Grimm  
Lynn Sparrock  
Clyde Wells

**Absent:** Mike Magruder, Ryan Adams

Guest: Neal Wiseman – Haskell

**Called to Order:** Dr. Grimm called the meeting to order at 7:40 am

**Public Comments:** None

**Approval of Prior Minutes:** Motion made by L. Sparrock, Seconded by K. Laytham, motion carried, minutes approved.

**Vote on Potential Board Member:** Clyde Wells submitted his application to be considered as a new Board Member. His application was reviewed and Clyde shared with the board his experience and the contribution he would bring to the NDHS Board. A vote was held and the board voted unanimously to accept Clyde Wells as a NDHS Board Member.

**2017-18 Budget / Budget Changes:** There were no budget changes from the draft that was presented at the last meeting. Discussion included: insurance quotes were coming in lower than projected but we wouldn't know until final numbers were presented and greed upon; Transportation concerns about bus getting older and we made need to look at costs for replacement. Title I was not reflected in the budget because it can't effect operating costs, and an update on computer lease information. A motion was made to approve the 2017-18 Budget by K. Laytham, seconded by L. Sparrock. All voted to approve. Motion carried and budget approved.

**Approval of New Staff Employees:** Dr. Cafiero presented the new hires to the Board, which included:

- Eduardo Landron – Math, Digital Design
- Leroy Simms – Social Studies and Athletic Director
- Luz Kelley – Science
- Sissi Nivar – Spanish

- Olga Bird – ESOL Paraprofessional (Title I)
- Marlena Straw – Reading Interventionist – Part Time (Title I)

A motion was made by Clyde Wells to approve new hires. Seconded by K. Latham. All voted in favor, motion carried and approved.

**School Grade:** Dr. Cafiero presented to the Board the recently released school grade. NDHS earned another A, which the school has held since 2010. The components and points comprising the grade was discussed and the data reviewed.

**Administrator Evaluations** – Tabled until October Meeting

**Update and Tour of New Building:** Neal Wiseman of Haskell took the board members on a tour of the new building that would be completed for August school opening day.

**Open Issues:** None presented

**Adjourned:** 8:50 am