

**New Dimensions High School
Board of Directors Meeting
MINUTES
April 25, 2018**

Members Present:

Keith Laytham
Christina Cafiero
Jacqueline Grimm
Clyde Wells
Ryan Adams
Theresa Barrett
Leroy Simms

Absent: Mike Magruder, Lynn Sparrock

Called to Order: Mr. Adams called the meeting to order at 7:32 am

Public Comments: None

Approval of Prior Minutes: Motion made by C. Wells, Seconded by K. Laytham, motion carried, minutes approved.

Approval of 2018-19 Budget: Dr. Grimm presented the proposed budget for the 2018-19 school year. The largest change/impact is the addition of the Florida Virtual learning labs. The majority of the budget remains in line with budgets in prior years. After discussion and questions answered, a motion was made by K. Laytham, seconded by C. Wells. Unanimous vote for approval. Budget approved for the 2018-19 school year.

Building 2 Update: Dr. Grimm presented to the Board the most recent report from the insurance company and their denial of the claim for coverage for water and mold damage. The board was informed that the school retained Morgan and Morgan to sue the insurance company for denial of claim.

Transportation Issues: Dr. Grimm informed the Board that the School District of Osceola County sent a certified letter stating that they would cease providing transportation for the school beginning August of 2018. No reason was given. This was a huge surprise to the school as the leadership of the Transportation Dept. assured that this would not happen as they have been transporting our school students for 20 years. Subsequent calls to the district Transportation office since receipt of the letter have not been returned. School officials are trying to come up with ways to address the situation. Clyde Wells stated that he would meet with District Leadership to discuss the issue.

Golf Tournament: Dr. Cafiero informed the board of a successful 2018 Golf tournament and that the total profit was not yet established. Further updates would follow.

Open Issues:

SACS Accreditation: Board members were provided the feedback presented from the school external engagement review for accreditation on March 12, 2018. Results were extremely positive and the team recommended continued accreditation status.

Adjourned: 8:45 am