

NDHS
BOARD OF DIRECTORS MEETING
Minutes – April 30, 2014

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Ryan Adams
Lynn Sparrock
Nick Koehler – teacher representative

Members Absent:

Carmen Torres
Susan Crutchfield
Karen Butler-Miller

The meeting opened at 7:40 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 2014 minutes by Lynn Sparrock, seconded by Ryan Adams, and approved.

Response to Audit Recommendations – Dr. Grimm gave an update of the required Audit Recommendations and what has been done to address them. The forms were completed with auditor's help and submitted to the appropriate parties.

Golf Tournament Update – An update was given by Dr. Cafiero and Dr. Grimm. A net profit of \$2118.00 was made. Discussion by Ryan Adams and Mike Magruder as to whether we want to continue with the event going forward. School administration would like to continue with it for at least one more year to see if a larger participation and profit yield could be made.

Budget Amendment Approval – Dr. Grimm went over the areas of the budget that will see noticeable changes for the 2014-15 fiscal year. Needed to be amended for the current year based on operational changes at the school. Motion for approval – L. Sparrock, Seconded – R. Adams. Motion carried. Changes presented:

- Lighting for Auditorium,
- Salary change from a Media Specialist to a Media Aide
- Valencia College Tuition charges
- Increase in printing and copying over budgeted amount.

2014-15 Meeting Dates Set:

- June 25, 2014
- October 29, 2014
- January 28, 2015
- April 29, 2015

Open Issues: None presented

Adjourned – Motion to adjourn, T. Cafiero, seconded by M. Magruder. Motion Carried.