



NDHS
BOARD OF DIRECTORS MEETING
Minutes – January 29, 2014

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Ryan Adams
Lynn Sparrock

Members Absent:

Carmen Torres
Susan Crutchfield
Karen Butler-Miller

The meeting opened at 7:30 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 October 30, 2013 minutes by Jackie Grimm, seconded by Michael Magruder, and approved.

Amended Promissory Note – Dr. Grimm made the Board aware that a revised payment schedule was being put in place for the TD Bank Loan for the mortgage on the new building due to delays at the USDA and TD Bank. The revision takes it from the interest only payments to the Principle plus interest payments. A motion was made by Lynn Sparrock to accept the revised payment schedule. Ryan Adams seconded. Motion carried.

Board Approval for Money Transfer to CD Account – As per the Auditors request, the Directors requested permission to remove \$100,000.00 from the TD Bank account and place it in a CD Account at Heritage Bank of the South. A motion was made by Lynn Sparrock to accept the money transfer. Ryan Adams seconded. Motion carried.

A+ Funds Plan – It was presented to the Board that the NDHS SAC approved, as per the law, the expenditure of the A+Funds. This money was given to the school for maintaining it's a grade.

Golf Tournament Update – Ryan Adams gave an update on the Annual Golf Tournament. The date will be April 5, 2014 at Remington. Michael Magruder stated that he felt there should be

more support from the students and their families. Updates were given on sponsors and donations to date.

Biomedical Science Academy – Dr. Cafiero provided the Board with an overview of the Biomedical Science STEM Program that the school would like to offer for Fall 2014. This is a rigorous program through the Project Lead The Way group. The board felt positive about the addition to the school and was interested in seeing the school leaders pursue it.

Athletics Update – AD Nick Koehler was not present therefore there was no update provided at the time.

Teacher of the Year – Dr. Cafiero announced that the school had selected Mr. John Timmerman as the 2013-14 Teacher of the Year. He will go on to represent NDHS in the District.

Adjourn – Lynn Sparrock motioned to adjourn the meeting, motion seconded by Jackie Grimm. Meeting adjourned at 8:17am.