

**New Dimensions High School
Board of Directors Meeting
MINUTES
January 30, 2019**

Members Present:

Keith Laytham
Christina Cafiero
Jacqueline Grimm
Theresa Barrett
Ryan Adams
Lynn Sparrock
Leroy Simms
Wendy Farrell

Absent: Clyde Wells

Guest: Carla Myrie

Called to Order: Mr. Adams 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.

Transportation Update: Dr. Grimm presented to the board an update on the school bus transportation for the 2018-19 school year. Since the School District of Osceola County informed NDHS that they would no longer provide transportation after 20 years of doing so, without rationale, NDHS has contracted with A&S Transportation to supplement the two NDHS owned buses with 2 additional Routes. The cost of the service is \$287/day, per bus. The District also informed the school in late October that they would no longer be conducting the maintenance or inspections on our buses as of January. Dr. Grimm informed the board that we were looking into other agencies that would be able to provide this service. She also informed the Board that it was our plan to purchase two more bussed for 2019-20 and not have to contract with a costly outside company.

SRO Update: The administration reported that the SRO assigned to the school is fitting in very well and making a distinct presence on campus. Deputy David Crawford has arranged for assemblies for the students and has been in classrooms presenting to students. He also serves on the school Safety Committee and assists administration in conducting the monthly safety and severe weather drills. The school is financially set to cover the cost for the current school year. No invoice from the sheriff's office or the district had been submitted yet.

Budget Adjustments: Dr. Grimm provided the board with a budget update that indicated the change in FTE count based on the Survey 2 Adjustment made by the DOE. This adjusted the number of fulltime enrollees which adjusted the overall revenue slightly.

Graduation: Board members were informed that graduation is scheduled for May 23, 2019.

Out of Field Staff: Dr. Cafiero provided an update on the two out of field teachers that were submitted to the School Board of Osceola County. They were the same teachers as were submitted in October.

Board Training: Dr. Grimm provided the board members the name of the company which will be providing the required board training for new members and for those who need the update. The link, logins, and the passwords were distributed.

Adjourned: 8:45 am Motion to adjourn, T. Cafiero, 2nd by T. Barrett. Motion carried