

**New Dimensions High School  
Board of Directors Meeting  
MINUTES  
April 24, 2019**

**Members Present:**

Keith Laytham  
Christina Cafiero  
Jacqueline Grimm  
Theresa Barrett  
Ryan Adams (telephonically)  
Wendy Farrell

**Absent:** Clyde Wells, Leroy Simms

**Guest:** Carla Myrie

**Called to Order:** Mr. Adams called the meeting to order at 7:35 am

**Public Comments:** None

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

**Security Grant:** Dr. Grimm presented to the board information on the Security Grant NDHS obtained. We were awarded approximately \$17,000.00. The plans are to install an electronic gate, a locked and secured entry system for buildings 100 and 500, and installing additional security cameras. Dixon Technologies will be providing the equipment and installation of the security measures.

**SRO Update:** The administration reported the School District nor the Sheriff's Office has been able to provide the actual expense for our SRO for the 2019-20 school year.

**Budget Adjustments:** NA

**Projections for the 2019-20:** Administration reported that no FTE or Capital Outlay projected figures have been provided. For planning purposed until figures are released, the administration will use current year numbers for budget drafts.

**Upcoming Events Board Members are invited to:**

- Mentor Appreciation Dinner – April 25, 2019
- Prom – May 11, 2019 – Royal St. Cloud
- Awards Night – May 21, 2019.
- Graduation - May 23, 2019 – Living Waters

**Board Training:** It was reported that all current board members are trained and the school is in compliance.

**Board Member Recruitment:** A discussion was had about the need for an additional board member. It was agreed that someone with a legal background would be quite beneficial. Several names were mentioned. It was also discussed that Mr. Welles needed to be notified in writing by the Board requesting his resignation since he is unable to attend board meetings.

**Open Issues:** Transportation costs have been exorbitant for this school year and even though A&S Transportation has done a great job, we would be looking at purchasing two more busses and providing our own transportation for the upcoming year. No other open issues were presented.

**Adjourned:** 8:35 am Motion to adjourn, J. Grimm, 2<sup>nd</sup> by W. Farrell. Motion carried. Meeting adjourned.