

New Dimensions High School

Board of Directors Meeting

MINUTES

June 24, 2020
4900 Old Pleasant Hill Rd
Kissimmee, FL 34759
7:30 AM

Present: Ryan Adams, Tina Cafiero, Jackie Grimm, Theresa Barrett, Keith Laytham, Wendy Farrell, Lynn Sparrock, Sylvia Kern, Leroy Simms

Absent: Jany Seibane

1. **Call to Order:** Called to order by Chair Ryan Adams at 8:05am
2. **Approve Minutes from Prior Meeting:** Ryan asked if everyone had had a chance to review the minutes. After confirming he called for a motion to approve. Motion made by Lynn Sparrock and seconded by Wendy Farrell. All in favor and motion carried.
3. **Public Comments:** None
4. **2020-21 NDHS Budget Approval:** Dr. Grimm presented the budget for the 2020-21 school year. She highlighted the changes over prior years, mostly due to the Coronavirus. Those changes included: Building Rental reduced to 8 months rather than a full 12 months, the transition salaries for a smooth transition of directorship, air conditioning service contract increase, the new state required RAVE Panic Button, and the change over from FLVS to Edmentum, which results in a substantial savings. **It was also presented that we will turn our Mental Health Money back to the district and use their services as needed, as we have done for the last several years.**

Other discussions about the budget centered on potential changes in the transportation needs should students continue with remote learning, and the new teacher salaries according to the Governor's new law increasing beginning teacher salaries to \$47,500.00

A motion was made by Lynn Sparrock to approve the budget as presented, with a second by Wendy Farrell. Unanimous vote of approval and motion carried.

5. **School Re-opening Plan:** The 2020-21 School Reopening Plan was presented to the Board. Theresa Barrett provided a power point which included the on-campus option and the remote innovation plan. Details were presented and discussions ensued about designated isolation room, temperature checks, the use of masks on buses and on campus. The board felt comfortable with the plan which included a 4 day on campus week for students, with Wednesday being for everyone to work remotely so the campus could be sanitized and deep cleaned/disinfected. The board approved the NDHS plan, pending any changes required by the district/state.

PLEASE NOTE: On July 6th, the Governor's Office put out an Executive Order stating schools MUST reopen at least 5 days a week in August. A required template was sent out to schools to complete and submit to the state showing. Staff worked to adjust the NDHS plan so that Wednesdays included students choosing the on-campus option to be on campus all 5 days. On July 14, 2020 the new plan was sent out to all board members for approval. Board members electronically submitted their approval or descent. The results were unanimous to approve the NDHS 2020 Re-opening Plan.

6. Set meeting dates for 20-21

October 28, 2020

January 27, 2021

April 28, 2021

June 30, 2021

7. **Open Issues:** Leroy Simms brought up the athletics situation for fall. FHSAA stated that all sports were moving ahead as usual for fall 2020. Ryan stated that the FHSAA was not providing guidelines, and then he presented some safeguards and practices that could be put in place.

8. **Adjourn:** Motion to adjourn was made by Tina Cafiero, seconded by Lynn Sparrock.