

New Dimensions High School
Board of Directors Special Meeting

September 11, 2020

4900 Old Pleasant Hill Road

Kissimmee, Florida 34759

3:00pm

Present:

Ryan Adams, Tina Cafiero, Jackie Grimm, Theresa Barrett, Keith Latham, Wendy Farrell, Sylvia Kern and Leroy Simms

Absent:

Lynn Sparrock and Jany Seibane

1. Quorum was met.
2. Call to Order: Called to order by Chair Ryan Adams at 3:15 pm.
3. Special meeting was to discuss the Teacher Salary Allocations for the 2020-2021 school year.
4. Dr. Kern and Mrs. Barrett presented the Salary Template based on the funds allocated to New Dimensions High School.
5. After discussion and answered questions, Mr. Laytham made the motion to approve the Teacher Allocations as presented, with a second by Dr. Grimm. Mr. Simms (teacher representative) abstained from voting to avoid conflict of interest. Seven votes of approval and the motion carried.
6. Adjourn: Motion to adjourn was made by Wendy Farrell, seconded by Dr. Kern.