

New Dimensions High School

Board of Directors Meeting

MINUTES

August 10, 2021
4900 Old Pleasant Hill Rd
Kissimmee, FL 34759
8:00 AM

Agenda

- **Mental Health Plan**
- **Salary Allocation Approval**
- **School Grade**

Present: Tina Cafiero, Jackie Grimm, Mike Alfery, Theresa Barrett, Keith Laytham, Wendy Farrell, Jany Seibane, Cynthia Navarro

Absent: Ryan Adams, Lynn Sparrock

1. **Call to Order:** Special meeting was called to order by Co-Chair Wendy Farrell at 8:00am
2. **Quorum** was established by Wendy Farrell.
3. Mr. Alfery explained that the District need NDHS Board approval to allow the Osceola County School District to keep the Mental Health Plan funding from the state. By consequence, the School District will provide mental health services for NDHS. Dr. Cafiero made a motion to approve the plan and Mr. Laytham seconded the motion. Vote was unanimous for approval.
4. Mr. Alfery explained the distribution of the salary allocation from the state. There were questions from the board about the base salary. Does the base salary continue to be the base salary from last year with the supplement added or was last year's salary (which included the supplement) become the new base salary. Mr. Alfery indicated that he would check with the District. Another question from the board was is the school using Performance pay or are we reverting back to the salary step schedule. Both questions will be further investigated.

A motion was made by Dr. Grimm for the approval of the distribution of the salary allocation as presented by Mr. Alfery, and seconded by Mr. Laytham. Motion was unanimously approved.

5. Mr. Alfery explained that the posting of the NDHS school grade was contingent on the Board's approval. In an email from Dr. Rafalski, the School District's Executive Director for Educational Choices and Innovation Department, indicated that NDHS, by their calculations, would receive an "A". Dr. Rafalski is requesting that the Board, indicate in a letter, that it is choosing to opt into a grade for NDHS. Mr. Adams submitted a letter to the Board indicating that NDHS will opt for the grade. The letter will be forwarded to the District requesting that NDHS receive a school grade. The request will be forwarded to FDOE.

A motion was made by Dr. Cafiero and seconded by Dr. Grimm. Motion carried with a unanimous vote from the board.

6. **Open Issues:** Mrs. Barrett explained to the board the new positions created through the new grants for this year, all to assist students in the lower quartile.
7. **Adjourn:** Motion to adjourn was made by Mr. Laytham, seconded by Dr. Grimm. Meeting adjourned at 9:04am.