

NDHS BOARD MEETING

Date: April 27, 2022

Time: 7:30 AM

Facilitator: Ryan Adams, Board Chair

In Attendance

Ryan Adams, Cynthia Navarro, Tina Cafiero, Jackie Grimm, Keith Laytham, Theresa Barrett, Mike Alfery, Lynn Sparrock, Vicki Raymond, and Amber White

The meeting was called to order by Ryan Adams at 7:33 am

Quorum established.

Public Comments

No public comments were made.

Approval of Minutes

Motion made by Keith Laytham, seconded by Lynn Sparrock- motion carried, minutes approved.

Teacher/Staff Update

Mr. Alfery updated the board on all out of field teachers. Teacher renewal letters will be distributed this week.

Board Training Update

Mr. Alfery updated the board on all members training dates and background checks. At this time, all members are up to date.

Budget Update

Mr. Alfery reviewed the 21/22 budget with the board and apprised him of the expected end of the year surplus. Mr. Adams inquired about any line items that had overages, and Mr. Alfery indicated that there are several: technology, ESE, and transportation. Mr. Alfery explained that the cause of the overages were due largely in part to either an increase of services, or cost of gasoline for transportation. He also indicated that even though these line items have overages, other areas of the budget can deflect the increase in costs of these line items.

Student/School Capacity

Master Schedule

The 2022 – 2023 Master Schedule was shared with the board and discussion ensued regarding new classes offered (AP and CTE). Mr. Alfery then shared that some of the intensive/remedial classes will be covered by grant funding and will not impact our budget for the next couple of years.

Test Data Update

Mrs. Barrett informed the Board that Early Spring Retake FSA and EOC scores will be released mid-May. At this time, there is no new data to report.

There are still Seniors needing to meet the testing requirements for graduation – Algebra 1 EOC = 2 students, and Reading FSA = 2 students

Graduation

Graduation will be held on May 25th at 6:00 PM at the Kissimmee Civic Center. At this time, the ceremony will not be live-streamed, as the facility holds ample seating for parents, friends, and family. Dr. Cafiero and Dr. Grimm indicated that it would be nice to have it streamed live as well. Mr. Alfery will confer with the facility and Mr. Friberg to see if this is feasible.

Mrs. Barrett reported that the school has 111 students eligible for graduation, 14 of those students have earned their AA degree from Valencia College and 2 of the students are Juniors who will be graduating early with their AA degree.

Spectrum Update

Mr. Alfery reported that no progress has been made with Spectrum at this time.

Open Issues

Keith Laytham indicated that he knew of someone that was interested in joining the NDHS Board. It was decided that the individual should complete the board application and it would be reviewed and discussed at the next meeting.

Mr. Alfery proposed to the board that we update our make policy so that it reflects the new CDC guidelines. It was agreed upon and the new mask policy will read – Due to the recent changes in CDC Guidelines for masking in schools, NDHS recommends that students wear a mask while on campus, however, it is not required. A motion was made by Keith Laytham to accept and Jackie Grimm seconded – motion carried.

Next Meeting

June 22, 2022 at NDHS 7:30 am

Motion to adjourn was made at 8:53 am and passed unanimously.