

**New Dimensions High School
Board of Directors Meeting
4900 Old Pleasant Hill Rd
Kissimmee, FL 34759
MINUTES
June 29, 2022**

Members Present:

Keith Laytham
Christina Cafiero
Jacqueline Grimm
Ryan Adams
Wendy Farrell

Absent: Lynn Sparrock
Jany Seibane

School Staff: Theresa Barret

Mike Alferts - absent

Called to Order: Mr. Adams called the meeting to order at 7:32 am

Public Comments: None

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

Public Comments: None

Introduction of new Director of Instruction: Dr. Melissa Scott. The hiring committee gave an overview of the recruitment, interview and selection process of the new DOI to replace the retiring DOI, Theresa Barrett as of June 30, 2022. Candidates' qualifications and references were provided in support of the candidate selected. She will begin July 7, 2022.

Spectrum Update: Mike Alferts, DOO provided Dr. Grimm an update on Spectrum outstanding account. The account was moved to a new collection agency, Altis, that has agreed to a full payout of the debt at \$19,547.00 to close the case. The board approved to pay this amount at a prior meeting because it was the actual amount due to Spectrum when the Spectrum contract was ended. It was recommended by the board that Mr. Alferts make sure he has the offer in writing to finalize the close out.

Review of Budget: Dr. Grimm provided the board with the proposed 2022-2023 school year operating general budget. She also presented the grant and supplement budgets separate from the general budget.

Approval of 2022-23 NDHS General Budget: After discussion on the general and supplemental budgets, the board approved the general budget. A motion to approve the general budget only, while the grant and supplement budgets will be turned over for review to a committee for future approval, was made by Dr. Grimm, seconded by K. Laytham.

Grants and Supplement Budgets: A motion was made by Ryan Adams, seconded by Wendy Farrell, to remove from the Supplement/Grant Budgets all Intermural budgeted allocations with the exception of one Intramural allotment at \$1,000.00 total to be used annually to cover the entire intramural program. The vote was 5 in favor, one opposed. Motion carried. Committee was established and will meet soon to revise these proposed grant and supplement budgets (Ryan Adams, Keith Laytham, Wendy Farrell, Jackie Grimm, Mike, Dr. Scott)

Staffing: Mrs. Barrett reported that the school still needs two Social Studies Teachers, one ELA teacher. She stated candidates were scant, but new DOI may know of a Social Studies Candidate.

Retention Bonus: This topic was tabled so the directors can gather more information from state and district, and then establish an equitable plan for qualifications and distribution for the one-time bonus. This will be presented to the board at the next board meeting.

Alyssa's Mobile Alert System: Motion to approve the continued use of this program. Motion to approve by J. Grimm, seconded by K. Laytham. Unanimous approval, with recommendation by Ryan Adams that they test the system prior to the new school year beginning, stating they could contact Russell Gould from the district safety office for assistance.

Board Meeting Dates 22/23

October 19, 2022

January 25, 2023

April 26, 2023

June 28, 2023

Open Issues: None

Adjourned: Motion made by Jackie to adjourn at 9:34 am, seconded by K. Laytham. Adjourned by Ryan Adams.