



**NDHS BOARD OF DIRECTORS MEETING
Minutes – June 15, 2011**

Members Present:

Michael Magruder
Christina Cafiero
Lynn Sparrock
Jacqueline Grimm
Michelle Saia – Board Secretary
Georgette George – Board President
Loomes Wheeler
Susan Crutchfield
Scott Pettengill – Teacher Rep

The meeting opened at 7:30 a.m. at the offices of Michael Magruder, 203 South Clyde Avenue, Kissimmee, Florida. The meeting was called to order by Mrs. Georgette George. She welcomed all present after introductions and roll call.

Public Comemnts – No comments from general public.

Approval of Minutes – Motion was made to approve the January minutes by Lynn Sparrock, seconded, and approved.

Update from Construction Company - Haskell – Dave Balz, Sr. Vice President and Alfonso Caulsa, from Haskell gave update on construction project, the expansion and renovation for NDHS. They brought plans and diagrams for Board to examine. Discussed the scope and sequence of the project while on an active campus. The work will start with the first phase which is getting the new building started. While they are doing that, they will do the renovation of the cafeteria. After the construction of the new building is complete, they will begin the renovation of the front building classrooms. Once funding in place the construction should proceed. Permits have been reviewed and approved. The project does not increase teaching space. It increases storage and it gives up permanent facilities. Looking at a four to four and a half month schedule. If we have any money left over, we would like to beautify the courtyard. Ideally, they would like to complete by mid-December.

Update from TD/Mercantile Bank – Dr. Cafiero presented an email from Nick Blazer, of TD Bank. Board read email. No questions. No discussion.

Budget for 2011-2012 – Dr. Grimm presented the budget to the Board (attached). Budget was approved as presented. Adjustments were made in budget to accommodate the cut in funds. We did not replace the dance teacher. Each line of the budget was discussed and

questions answered. There was discussion that the Second Chance Academy is no longer self-sustaining as the enrollment has decreased. We need to have 15 students. If this is the case, the teacher may have to come to the NDHS campus. Georgette assured the board that the program can continue at the Radisson with the new General Manager, Bob DeMichael. Georgette George made motion to approve the budget. Motion passed.

FCAT Results Update – Dr. Cafiero notified the Board that NDHS went up in almost every area, once again. We don’t know the final grade yet. We are still very hopeful that we will make an “A”.

Gold Tournament Update – Scott Pettengill gave brief update of Golf Tournament went very well. We made about \$2,000.00 He indicated that he was going to begin the planning in September. Met a lady from Solavita who has expressed a desire to help. Goal is to make between \$6000 - \$8000 for next year.

Board Membership building – Dr. Cafiero indicated that we need to add at least two more board members as Susan Crutchfield will be moving and Bob Alexander is sick. We currently have eight members but we can have up to fourteen.

OPEN ISSUES:

- None

Good for the Order:

- Next Board meeting: October.

Georgette made a motion to adjourn and Michelle seconded it. The meeting was adjourned at 9:05 a.m.

Action Items:

Who	Does What	By When	Status