



**NDHS BOARD OF DIRECTORS MEETING**  
**Minutes – April 25, 2012**

**Members Present:**

Bob Alexander  
Michael Magruder  
Tina Cafiero  
Lynn Sparrock  
Loomes Wheeler

Ryan Adams  
Bria Calixto - student  
Alfonzo Cawthon – Haskell  
Scott Pettengill – Faculty Representative  
Jacqueline Grimm

The meeting opened at 7:35 a.m. at the offices of Michael Magruder, 203 South Clyde Avenue, Kissimmee, Florida. The meeting was called to order by Bob Alexander. He welcomed all present after introductions and roll call.

**Approval of Minutes** – Motion was made to approve the January 25, 2012 minutes by Loomes Wheeler, seconded, and approved.

**Public Comments** – No comments from general public.

**Special Presentation** – Bria Calixto read letter of nomination for Mr. Pettengill for favorite teacher, sponsored by Barnes and Noble. Of 300 submissions, the top ten letters were selected.

**Update from Construction Company - Haskell** – Alfonzo gave update of construction and indicated that construction of new building #400 is done. They are now completing the renovation the cafeteria in building #1. Everything should be closed out by the 15<sup>th</sup> of May. He indicated that he would stay until the end of the month.

**Budget for 2012-2013 school year** – Dr. Grimm presented the budget to the board and discussed the changes. Most of budget was the same as last year. Student numbers were adjusted and allotment estimate was adjusted from the previous year. After discussion, Lynn Sparrock mad motion to accept the budget and Loomes Wheeler seconded motion. Motion carried.

**Teacher Renewals and Terminations for next school year** – Dr. Cafiero discussed the renewal and termination plan for teachers for the 2012-2013. Dr. Cafiero indicated that we were going to give Mr. Ben Griffith the opportunity to resign or be terminated. The board made a motion to accept the possible termination of Mr. Griffith by Mike Magruder, second by Ryan Adams. Motion carried.

**Board Training** – Jackie Grimm reminded that there were some board members that still had not received their training. She indicated that she would send out the information and web site links to take the training. Two board members (Michelle Saia and Georgette George) do not attend and have not been trained. Mike Magruder made a motion to remove Georgette George from the board for lack of attendance and offer her the opportunity to return to the board should she move back to the area. In addition, she now lives in Arizona. Bob Alexander seconded the motion. Motion was carried.

**Good for the Order** –

- Board discussed the evaluation of the two directors of the school. Board requested that administrators do a self-evaluation and decide on the area of focus and improvement for next year.
- Ryan Adams wanted to know if the Board members could have picture ID cards so that if they wanted to come to an athletic event, they would have the proper ID. Jackie indicated that this would not be a problem since we have an ID making machine.
- Next Board meeting: August 2012.
- Tina invited board members to prom, Sound of Music performance, and graduation June 7, 2012 at 6:00.
- Golf tournament made about \$4,900 to be divided with the performing arts program. We would like to replace the old wooden picnic tables with metal picnic tables. Mike indicated that he would like the level of participation to be wider.

**Adjourn** – Tina Cafiero motioned to adjourn the meeting, motion seconded by Ryan Adams. Meeting adjourned at 9:00am.