



NDHS BOARD OF DIRECTORS MEETING
Minutes – January 25, 2012

Members Present:

Michael Magruder
Tina Cafiero
Lynn Sparrock
Jacqueline Grimm
Loomes Wheeler
Carmen Torres
Ryan Adams
Karen Butler-Miller – telephonically
Alfonzo Cawthon – Haskell
Scott Pettengill – Faculty Representative

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 Mike Magruder. He welcomed all present after introductions and roll call.

Approval of Minutes – Motion was made to approve the October 26, 2011 minutes by Lynn Sparrock, seconded, and approved.

Public Comments – No comments from general public.

Update from Construction Company - Haskell – Alfonzo gave update of construction and indicated that construction of new building #400 should be completed by March 9, 2012. Renovation should be complete 39 days from March 9, 2012.

Staff Out-of-Field Report & Staff Changes – Tina gave the first semester out-of-field report. Julia Ullmann out-of-field for Spanish; Renee Burns Leach out-of-filed for ESOL; Phyllis Hill, out-of-field for ESE.

School Grade – Tina gave school grade update. NDHS was ranked an “A” school. End of course exams are now going to be part of the school’s grade calculations. Superintendent presented NDHS with a plaque acknowledging the school’s grade. Celebrated with our teachers. Improvement money will be awarded for the “A” grade, distributed upon SAC agreement. School should receive \$70 per student enrolled – approximately \$24,000.

Construction Loan Payment Summary – Jackie indicated that there have been 5 draws against loan. Last draw was for \$217,000. Currently we are paying interest only on amount drawn. NDHS is participating in the tax savings program. Would like to use tax savings toward new roof for existing building. Anticipate that the new roof will cost approximately \$70,000.

Fundraising Update – Jackie gave update on school Basket fund-raiser. The fund raiser raised approximately \$849.00. The Cash Calendar is the next fund raiser.

Golf Tournament Update – Scott gave update on gold tournament. To date, 4 foursomes signed up for the tournament: Adams, Pettengill, & 2 from Haskell. Haskell has sponsored a \$1,000 sponsorship. Contract with Kissimmee Oaks has been signed. Board requested that Jackie put a direct link to school fund-raising sponsors. Scott requested help from Board Member to help with sponsorships. Goal is to have 18 foursomes.

Board Member Development – Board discussed need for new members. Susan Crutchfield is not always available, Michele Saia & Gigi are not attending. Board should consist of a minimum of seven people.

OPEN ISSUES: Ryan spoke to Board in reference to the proposed FHSAA Senate Bill to join and partner with SIAA.

Good for the Order - Next Board meeting: April 2012

Adjourn – Lynn motioned to adjourn the meeting, motion seconded by Carmen. Meeting adjourned at 8:45am.