

NDHS
BOARD OF DIRECTORS MEETING
Minutes – June 25, 2014

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Ryan Adams
Lynn Sparrock

Members Absent:

Carmen Torres
Susan Crutchfield
Karen Butler-Miller

The meeting opened at 7:25 a.m. at 207 South Clyde Avenue, Kissimmee, Florida. The meeting was called to order by Mike Magruder.

Public Comments – No comments from general public.

Approval of Minutes – Motion was made to approve the January 2014 minutes by Lynn Sparrock, seconded by Ryan Adams, and approved.

Approval of new Hires for 2014-15: The new staff was presented to the board for final approval. Motion made for approval by Ryan Adams, seconded by Lynn Sparrock, motion carried - approval was granted.

Budget Approval – Dr. Grimm went over final budget for the 2014-15 fiscal year. Dr. Grimm review expenditures and revenues. Motion for approval – L. Sparrock, Seconded – R. Adams. Motion carried.

Administrative Evaluations: The two directors were asked to leave the board room. The board members went over the administrative evaluations and finalized the directors annual review. Directors were called back in and provided their evaluations.

Open Issues: None presented

Adjourned – Motion to adjourn at 8:08 am. by Lynn Sparrock, seconded by Ryan Adams. Motion Carried.