

**New Dimensions High School
Board of Directors Meeting
MINUTES
May 25, 2016**

Members Present:

Michael Magruder
Christina Cafiero
Jacqueline Grimm
Ryan Adams
Andrew Toy
Lynn Sparrock

Keith Laytham – new board member applicant

Members Absent:

Carmen Torres
Susan Crutchfield
Karen Butler-Miller

The meeting opened at 7:35 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 2016 minutes by Lynn Sparrock, seconded by Ryan Adams, motion carried, and approved.

New Board member Approval: An application and resume was submitted by Mr. Keith Laytham for Board Membership. The application and resume was provided to the board well in advance of the meeting for review. Mr. Laytham is a Poinciana resident who is familiar with the school and quite involved in the community NDHS serves. He provided the board with a brief presentation on his background and some of his community involvement. Mr. Magruder asked for a motion to accept Mr. Laytham as a new board member. Dr. Grimm made the motion and Lynn Sparrock seconded. Motion passed with a unanimous vote for Mr. Laytham's Board membership.

2016-17 Proposed NDHS Budget: Dr. Grimm presented the proposed 2016-17 school year operating budget. She highlighted areas that were new expenditures or new revenue sources. Discussion was held. A motion for approval of the proposed budget with a provision for amendments and adjustments as more definitive enrollment numbers and revenue by the state are provided as the new year progresses was made by Mike Magruder, seconded by Ryan Adams. The motion carried unanimously.

Renovations / Financing: The directors made a presentation outlaying the proposed campus improvement of removing portable buildings and adding a permanent structure. The board reviewed proposed renderings and listened to information for usage of the new space. The board was supportive of the changes and look forward to getting information on pricing and total construction costs.

Banking: The board was presented with the information that we could get a higher interest rate from a new bank and wanted to ask permission to potentially move some funds to take an advantage of this rate. Ryan Adams made a motion to approve moving funds and Keith Laytham seconded. Motion carried.

Ryan Adams then asked if at a future meeting we could provide a breakdown of what monies are in what banking institutions. Directors agreed to provide this.

Golf Tournament Update: The estimated profit of the 2016 Annual Golf Tournament at Royal St. Cloud was presented to the board. Approximately \$5,200.00. A discussion was held to perhaps move the tournament ahead several weeks.

Open Issues: The directors discussed having a celebration to commemorate our 20th anniversary at the end of our next school year.

Adjourned at 9:30 am – motion made by Mike Magruder, seconded by Keith Laytham.