

**NEW DIMENSIONS HIGH SCHOOL
MINUTES OF BOARD MEETING
(at Broadway Cafe)
July 19, 2007
7:30 AM**

Present: Alfred Torres
Tommy Tate
Larry Samshedeem
Tina Cafiero
Jacqueline Dodge
Karen Butler Miller
Mike Magruder
Carmen Torres

Mercantile Bank Account

Ms. Dodge proposed moving all of the school's money to Mercantile Bank, instead of continuing with the present set up of keeping the money split between Mercantile Bank and Bank of America. The Board reviewed Mercantile's proposal. The Board felt that it would benefit the school financially to use Mercantile exclusively. Also, Ms. Dodge had reviewed the school's relationship with its present payroll company and felt that it was not financially beneficial to the school, so she looked at other payroll companies and recommended switching payroll company, which would result in a substantial savings. Thus, there was a motion made by Mr. Magruder to switch from Bank of America to Mercantile Bank, and to switch payroll company, which was seconded by Ms. Torres. The motion passed unanimously.

Transportation Contract

The current cost of the transportation was discussed and deemed to be unacceptable. Ms. Miller proposed setting up a meeting to discuss this issue with Mr. Blaine at the School Board. Ms. Cafiero agreed to call Mr. Blaine and request a meeting.

Liberty High School Recruitment

The Board discussed the number of students remaining at the school after the opening of Liberty High School, and it was felt that the number is satisfactory. It was hoped that we would have about 320 students at the start of the school year.

Director Assessment Tool

Ms. Cafiero distributed copies of her job description and same was discussed. Goals and the meeting of goals were discussed. The SYM model was discussed, and it was felt that it had some shortcomings. However, the use of this model is required by the School District. Getting qualified teachers was discussed, consistent with No Child Left Behind. Ms. Cafiero met with some teachers to review with them what they needed to do in order to become "highly qualified."

Budget

The Board was given a copy of the 2007-2008 budget and it was discussed. Said budget was based on an enrollment of 330 students. Mr. Magruder made a motion to approve the budget and the motion was seconded by Ms. Torres. The motion passed unanimously.

Roof

Ms. Dodge obtain various estimates for the repair of the roof. She will check the background of the lowest bidder. The estimates varied from \$22,000 to 36,000.

Folsom Electric

We will schedule a meeting with Folsom Electric to settle a dispute regarding an invoice.

Fundraising Committee

We established a Fundraising Committee which will be composed of Carmen Torres,
Lynn Sparrock, and Karen Butler Miller.

Meeting adjourned.