

NDHS Board of Directors
 April 26, 2006
 Broadway Café, Kissimmee, FL

Description	Those present were Chairperson Karen Butler-Miller; Founding Board Members: Dr. Jackie Grimm, Dr. Tina Cafiero, Larry Shamsid-Deen; Board Members: Jeff Pashley, Mike Magruder, Lynn Sparrock; On speaker phone: Al Torres, Carmen Torres; Guests: Sonia Esposito (OCSD), Elsie Rentis (OSCD)		
Date	04/26/06	Location	Broadway Café, Main St.
Time	Item	Minutes	
7:46AM	CALL TO ORDER	Chairman Karen Butler-Miller called meeting to order.	
	ENROLLMENT PROJECTIONS	<p>Tina discussed projection for next school year at 336 based on what the District calculated.</p> <p>Jackie discussed, based on those projections, we may be able to hire one more teacher. For recruitment purposes, we visited Discover and Horizon Middle Schools to make presentations.</p>	
	INTERLOCAL AGREEMENT WITH POLK COUNTY	<p>Karen asked if Interlocal agreement had been signed. Jackie indicated that we were formalizing our agreement with our Board, and then it would go to the Osceola County School Board, then to Polk County.</p> <p>Sonia indicated that she had put the agreement on the Osceola agenda for the next board meeting.</p> <p>Mike questioned the funding for those students. Sonia indicated that the funding would continue.</p> <p>Karen put Al and Carmen on speaker phone. The exact number was added from 20% to 70 students (in the interlocal agreement). The two typos were corrected. Al motioned to accept agreement with corrections. Mike seconded. Motion was carried.</p>	
	GRANT MEADOWS UPDATE	Tina gave update in reference to Grant Meadows. She indicated that we were waiting for a mediation date with Meadows and Drew Thomas (attorney that NDHS hired). We will offer him a settlement to drop the case.	
	STEVE HUGHES UPDATE	<p>Jackie gave update on Mr. Hughes. At mediation, Mr. Hughes claimed NDHS owed \$465.00. Mr. Hughes signed a dismissal of charges.</p> <p>Karen indicated that she had not heard from Tallahassee in reference to the charges.</p>	

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	<p>NEW BUSINESS</p>	<p>Tina indicated that the NDHS Graduation would be held May 19, 2006 at 7:00PM at the Heritage Park.</p> <p>Awards night was May 5, 2006.</p> <p>Seniors are done on the 12th of May and the last day of school was May 24.</p> <p>The school will do a senior exit survey. Grad Nite is this Friday.</p> <p>WRITING FCAT- Tina indicated that NDHS students scored a 4.1 /District a 3.7/ State 3.5.</p> <p>We will get the FCAT math & reading scores at the end of May.</p> <p>NEW TEACHERS: Jackie indicated that we hired Judith Buma as the new music teacher to replace Christy Jeck. We also interviewed and hired Paul Surko as math teacher for next year to replace Greg Dixon as math and science teacher.</p> <p>Lynn motioned to accept the new hires. Jeff seconded motion. Motion carried to accept new teachers.</p> <p>FOSTER CARE CHILDREN: Karen commented on situation of children in foster care. We must keep trying to help students who are at risk. We need to investigate getting dollars from the Bill Gates Foundation. We would like to invite him to our district/NDHS. Lynn will call them to see if they can come.</p>
8:50	<p>ADJOURNMENT</p>	<p>Karen Miller motioned to adjourn meeting. Motion was seconded by Jeff. Meeting adjourned.</p>