

**New Dimensions High School
Board of Directors Meeting
MINUTES
January 31, 2018**

Members Present:

Keith Laytham
Christina Cafiero
Jacqueline Grimm
Lynn Sparrock
Clyde Wells
Ryan Adams
Theresa Barrett
Leroy Simms

Absent: Mike Magruder

Called to Order: Mr. Adams called the meeting to order at 7:30 am

Public Comments: None

Approval of Prior Minutes: Motion made by L. Sparrock, Seconded by C. Wells, motion carried, minutes approved.

New Employees: Dr. Cafiero presented the names of the new employees that started for the second semester: Luke Olson and Theresa Barrett. Rationale for changes in personnel and in the schedule of teaching assignments was presented to the board.

2017-18 Budget / Budget Changes: None presented

SACS Accreditation: Board members were asked for their presence at the school for the accreditation interviews being conducted on March 12, 2018.

Approval of Out of Field Employees: Dr. Cafiero presented the out of field staff to the Board, which included:

- Wanda Sanchez – Long Term - Digital Design
- Maura Timmerman - Gifted
- Rachelle Marrilia - ESOL

A motion was made by Lynn Sparrock to approve out of field. Seconded by K. Latham. All voted in favor, motion carried and approved.

Building 2 Update: Dr. Grimm presented to the Board the most recent report from the insurance company and their tentative denial of the claim for coverage for water and mold damage. Clyde suggested that we contact FEMA if the final report comes back and they

attribute the damage to Hurricane Irma. He recommended calling Ken Debord's office at the school district.

Bus Purchas – Dr. Grimm informed the board of the decision to purchase a used bus from the district. She presented the information from the discussions held with Brian Poynter from the transportation department. She stated that she would continue the discussions and report back upon a final decision.

Governance Training: Board members were reminded that they need to meet compliance by completing the Board Governance Training according to their current status on compliance.

Board Elections: Elections were held for new board officers. Nominations were made. Voting was conducted and the results are as follows:

Ryan Adams - Board Chair

Clyde Wells - Vice Chair

Jackie Grimm - Treasurer

Tina Cafiero - Secretary

A motion to approve the new officers was made by L. Sparrock, seconded by T. Barrett, motion unanimously carried.

Golf Tournament: Dr. Cafiero made a reminder of the April 21, 2018 Golf tournament and a call for assistance in getting teams and sponsors.

Open Issues: None presented

Adjorned: 8:30 am