NDHS
BOARD OF DIRECTORS MEETING
Minutes – Nov. 5, 2014

Members Present:
Michael Magruder
Christina Cafiero
Jacqueline Grimm
Ryan Adams

Members Absent:
Carmen Torres
Susan Crutchfield
Karen Butler-Miller
Lynn Sparrock

Guests: Mike Schafer, Schafer, Tschopp, Whitcomb, Mitchell & Sheridan, LLC

The meeting opened at 7:45 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 Jackie, seconded by Ryan Adams, and approved.

Annual Budget Review: Mike Shaffer from the independent auditing firm Schafer, Tschopp, Whitcomb, Mitchell & Sheridan, LLC presented the 2014 Annual Financial Audit. He reviewed the financial status of the school and assured the Board that the school was in strong financial shape. No management recommendations were being made based on the audit.

Renovation Update: Dr. Grimm provided an update of the renovations being made to the 600 building, the front administrative area, and the exterior of building 1. It is the hope of the school that the renovations would be complete by the beginning of 2015.

Golf Tournament Update: Dr. Cafiero provided an update of the golf yournament which is to be held April 25, 2015 at Remington Golf Course in Kissimmee.

Honors: Dr. Grimm informed the board that Zulma Arguelles was the NDHS Teacher of the Year and that Rada Sosa was the School Related Employee of the year. The board congratulated both employees.

Open Issues: None

Adjourned: Motioned by Mike Magruder, seconded by Ryan Adams. Adjourned at 8:35