

**New Dimensions High School
Board of Directors Meeting
MINUTES
June 26, 2019**

Members Present:

Keith Laytham
Christina Cafiero
Jacqueline Grimm
Ryan Adams (telephonically)
Lynn Sparrock
Theresa Barrett
Wendy Farrell

Absent: Leroy Simms, Clyde Wells

Guest: Jany Siebane, Carla Myrie

Called to Order: Mr. Adams called the meeting to order at 7:31 am

Public Comments: None

Approval of Prior Minutes: Motion made by K. Laytham, 2nd by Lynn Sparrock, motion carried, minutes approved.

Security Grant Update: Dr. Grimm provided an update on the items being completed on campus that were purchased as part of the Safety Grant Awarded NDHS. The automated gate and front entrance, and the additional cameras were almost all in place. Keith Laytham suggested that the emergency services such as the Fire department come out and test the new gate for their emergency access. It was confirmed that we would have that done.

SRO Update: An update was provided that NDHS would be getting a new SRO and that the Sheriff's Office was trying to get the cost of the SRO lowered from what it was last year. However, it was pointed out that to plan the budget conservatively for the 2019-20 school year, we included the cost at the full \$90,000.00 we were originally quoted it would be.

Approval of 2019-2020 Budget: Dr. Grimm the proposed budget for the 2019-20 school year. The budget reflected the full cost of the SRO. Most of the other categories stayed similar to last year. A motion was made to approve the 2019-20 budget as presented by staff. W. Farrell made a motion to approve, 2nd by K. Laytham. A unanimous vote followed for approval of the 2019-20 Budget as presented by staff.

New Board Member Approval: Osceola/Orange County Attorney, business woman, and NDHS Alumni Jany Siebane submitted her application for board member consideration. Jany spoke to the board briefly and a vote was taken to add Wendy Farrer ell as a Board of Director for NDHS. After a unanimous vote, Jany Siebane was added to the Board.

Board Approval of Mental Health Plan: Dr. Grimm shared with the board the funding amounts we received from the allocation for mental health assistance. It was shared with the board that due to the small amount allocated for mental health services, we would again turn the allocated amount back to the district and follow their SDOC Mental Health Plan. The board approved that we should turn the funding back to SDOC and follow their plan. Motion was presented by L. Sparrock, 2nd by Wendy Farrell, unanimous vote for approval.

Board Approval of new Hires: Dr. Cafiero presented the following as new hires for the 2019-2020 school year:

- Shalini Singh – Math
- Marsha Wilson – Social Studies
- Gerard Hill – Chemistry

W. Farrell made a motion to approve the new hires, including the out of field candidates, seconded by Lynn Sparrock. Unanimous approval via vote.

Open Issues: Ryan Adams asked that at the next board meeting that we put on the agenda a discussion on the Golf Tournament.

Adjorned: 8:48 am

Next Meeting Date: October 30, 2019