



**NDHS BOARD OF DIRECTORS MEETING
Minutes – April 28, 2010**

Members Present:

Susan Crutchfield – Vice Chair
Michael Magruder
Christina Cafiero
Ryan H. Adams
Jacqueline Grimm
Lynn Sparrock
Karen Butler-Miller – Telephonically
Bob Alexander
Michelle Saia

The meeting opened at 7:35 a.m. at the office of attorney Michael Magruder, located at 203 S. Clyde Avenue, Kissimmee, Florida. Susan Crutchfield, facilitated the board meeting as the NDHS Board Vice-Chair in the absence of Ms. McMillon. She welcomed all present, introductions were made including Val Margarit, an NDHS faculty member and Larry Shamsid-Deen, audience.

Public Comemnts – Larry Shamsid-Deen requested through the public comment form, to speak to the Board. He indicated that he was concerned that the time and location of the meeting was not properly posted on the NDHS web site. He was also concerned that Mrs. McMillon's name had not been removed from the Board of Director's list on the web page. Lastly, he indicated that he had not received a reply to his concerns from the last meeting.

Susan Crutchfield indicated to Mr. Shamsid-Deen that the resignations were on the agenda for today and that that the response had in fact, been mailed certified mail to his house. It was returned as undeliverable. She handed him the letter response.

Old Business:

Minutes Approval: The board meeting minutes of January 27, 2010 were reviewed an accepted. A motion to accept the minutes was submitted by Karen Butler-Miller and seconded by Tina Cafiero. Minutes were approved.

New Business:

Board Member Resignations: Jackie Grimm indicated that she had received a letter of resignation from Mrs. Deloris McMillon on March 1, 2010. Also, she indicated that Jonathan Harrell sent a letter of resignation, received April 27, 2010. Motion was

made by Lynn Sparrock to accept the resignations. Bob Alexander seconded the motion and motion was carried.

Appointment of Interim Chairperson: It was also recognized and discussed that we need a new Chair person and Vice-Chair. Nominations were requested. Only Susan Crutchfield's name was submitted. Karen Butler-Miller motioned to accept the nomination of Susan for Chair person. Motion was seconded by Lynn Sparrock. Motion was carried. Since Susan Crutchfield was the Vice-Chair of the Board, nominations were then requested for Vice Chair. Tina Cafiero nominated Bob Alexander. No other nominations were submitted. Motion was made to accept Bob Alexander as Vice-Chair and seconded by Mike Magruder. Motion was carried.

New Budget Figures for 2010-2011: Jackie Grimm presented new budget numbers received from Osceola County School District. It appears that the budget will be cut by at least \$100 per student for next year. The capital outlay money figures have not yet been released. As soon as they are, Dr. Grimm and Dr. Cafiero can work on the school's budget due by July 1, 2010. It was also discussed that we just received the survey counts from survey 2 and survey 3. It appears that we will be charged over \$23,000 this year. We will be looking at the numbers to make sure that they are correct.

Susan requested that the Board members receive the budget before the meeting so that it can be reviewed.

Discussion was held. Karen Butler-Miller requested that we try to set up a meeting with the new superintendent to discuss the issues of transportation and budget cuts. Susan indicated that she would go to the meeting with us. Jackie said that she would try to contact him to set up the meeting.

New Membership to Board Nominations: Susan indicated that she would try to make the arrangements. Board Chairperson requested that as we look for new board members, that we look for more diversity as well as expertise.

It was also suggested that we hold an Open House in order to attract new members. Susan indicated that she would check with Jill Stevenson from the Chamber of Commerce and Wendy Ferrell from the PAC for ideas. It was also suggested that we might do a school function in August or hold a breakfast. Michelle Saia indicated that she may know some people that would be good nominations.

New course offerings for 2010-2011: Dr. Grimm explained that NDHS is having more teachers trained this summer to teach AP classes. So far AP training for American History; AP World History; AP English Composition; AP Human Geography; AP Spanish; AP Statistics; AP Economics (in addition to AP Biology; AP English Lit; AP Gov) as well as DE Sociology and DE Social Problems are being added.

It was also discussed that we check with VCC to see if they can offer more classes on our campus. Jackie indicated that she would

Most Improved Student Grant – Mr. Bob Alexander: Bob Alexander explained that he and his wife, Sharron, would like to anonymously offer NDHS a “Most Improved Student” award for \$500.00. He indicated that the teachers/school could determine the criteria for nomination of this award. He suggested that the school could do gift cards to award students. The board thanked Bob and Sharron for their generosity.

Update on recent school events: Jackie and Tina discussed the upcoming events at NDHS. They included:

- Teen Summit and Teen Leadership – Susan Crutchfield gave summary of progress
- NDHS First Annual Golf Tournament – Ryan Adams gave summary of the event. He would like to expand it to 18 teams. This year they had 11 teams sign up.
- Play – Annie – May 26-28
- Choral and Band concert – May 14
- Prom – May 8
- Dance Recital – May 7th at 6:30pm
- Senior Projects – May 17-18
- Graduation – June 10, 2009 at the Radisson World Gate Resort – 3011 Main Gate Lane, Kissimmee, FL 34747 at 6:00pm
- SAC Meeting May 4, 2010 at 6:00pm
- Talent Show – May 18 at 2:30pm
- NHS induction – April 29 at 6:30pm
- Awards Night- June 7th

Good for the Order:

Next Board meeting: June 30, 2010 at 7:30am at 203 S. Clyde Avenue, Kissimmee.

(Ryan Adams excused himself at 8:30am)

Susan made a motion to adjourn and Lynn seconded it. The meeting was adjourned at 8:50 a.m.

Action Items:

Who	Does What	By When	Status
Jackie or Susan	Request meeting with Superintendent to talk about budget and transportation costs	Next meeting	
Jackie Grimm	Check with VCC to see if they can offer more classes on our campus		
Teachers	Nominate student for Most Improved award	Award's	

		night	
Jackie	Scan the graduation invitation and email to Susan	Friday	
Bob Alexander	Contact Sharron to discuss the Reach for the Stars program which talks to the top 10% of the graduating class.		
Jackie/Susan	Talk to Donna Gasoroski in reference to the Lit Circles and to see if she can come to our school		
Tina	Keisha Boothe passed away on April 27, 2010. She will send board information as soon as it is available.		
Jackie/Tina	Send email to Bob to request \$500 for grant money to recognize students who have most improved.		