



Board of Directors Meeting Minutes

Tuesday, May 16, 2017 (Voting Session)

New Beginnings High School- Central Office (Conference Room)

12:00 PM

Board Members Present: Doug Lockwood, Bill Dorman, Gilbert Rincon, Valerie Dollison

Staff Present: Ashlee Wright, CEO; Cynthia Foster, Project Manager; Ivelis Cardona, Administrative Staff; Holli Dawkins, HR/Office Manager

Others Present: Sam Killebrew; George Miarecki, CPA; Kalanda Scarvers, (IT at the beginning of meeting)

I. CALL TO ORDER- 12:30

II. Previous Board Minutes

- a. Board moved to approve

III. Budget Review-

- a. Ms. Wright discussed the proposal for the addition of the business development manager
- b. Board moved to approve previous budget with addition of business development position

IV. School Calendar Review

- a. Ms. Wright and Mrs. Nelson discussed the proposed 2017-18 school calendar
- b. Board moved to approve the proposed 2017-18 school calendar

V. Potential Board Member

- a. Board moved to approve new board member

VI. Gill Jones Building

- a. Looking into purchasing the entire building, letter needed
- b. Real Estate contacts have been made for comp pricing

- c. Possible presentation to Board of Directors for Baycare to ask for the building as a gift/tax write-off. Current NBHS students will be asked to join the discussion to share what NBHS means to them

VII. Housing w/Southern Strategy Presentation

- a. Speaker for this line item will be present at another board meeting

VIII. Policy Manual Review

- a. Mrs. Nelson headed a brief discussion about possible school policy changes
- b. The manual will be emailed out to the board members

IX. School Finance

- a. Mr. Miarecki had a brief discussion of the school budget toward the end of the school year

X. School Update

- a. School update provided by Mrs. Nelson. Important dates to remember:
 - i. June 12th – 1st Annual Awards Banquet for Undergraduates (Held at Lakeland Polk State @6PM)
 - ii. June 14th – Senior Dinner (Held at Winter Haven Polk State @6PM)
 - iii. June 16th- 2017 NBHS Graduation (Held at First United Methodist Church in downtown Lakeland @6PM)
- b. Grad Bash 2017 was a success, all students who attended had fun. The 2017 senior trip will be this weekend for all seniors
- c. This year was the first year NBHS issued a policy for senior dues \$75 got seniors their cap/gown; graduation medallion; senior trip pass; 5 graduation invitations
- d. Students and staff will walk in upcoming "Refuse to Lose" walk to combat violence in the Lakeland community
- e. Inception of an "All Girls Group" on the Lakeland campus this year was developed by a current teacher and has resulted in positive feedback from female students involved
- f. 2nd Annual Summer Palooza will be held July 29th

XI. Old Business

XII. New Business

- a. Possibility of NBHS donating the old school buses to Girls, Inc. or Winter Haven Boys & Girls Club, Inc.
- b. Possibility of NBHS to lease unused buses during the summer to organizations that have summer programs.

XIII. ADJOURN

Meeting adjourned at 1:35pm

MINUTES CERTIFICATION

Approved by the New Beginnings High School Board of Directors.



Doug Lockwood, President

5-16-2017
Date