

**NYOS Charter School
Governing Council Meeting Minutes
March 8, 2012**

Meeting was called to order by Matt Lasater at 6:07 p.m. Members present included: Matt Lasater, Nick Giangliulio, Hassan Al-Tabatabaie, Lisa Lamkin, Ryan McDougal, Eric Contreras, and Melissa Wrinkle.

Guests included: Kathleen Zimmermann, Julie Atchley, Sara Waite, Stefanie Reasoner, Kitty Mappus, Bob Stewart, and Susan McCoy.

Matt Lasater presented the meeting's agenda. Nick Giangliulio made a motion to omit voting section on item 1d and strike 2c. Hassan Al-Tabatabaie seconded the motion. The motion passed.

Governance and Development

Kathleen Zimmermann updated the council on upcoming elections. Notices have been posted. Nomination window is from 3/16/12-4/17/12. The council discussed adding a bylaw change to the election. The change would include updating the distribution of teacher representation for each campus.

Kathleen Zimmermann presented the council with copies of the proposed 2012-2013 school calendars. Lisa Lamkin made a motion to accept draft 2 as the 2012-2013 school calendar. Melissa Wrinkle seconded the motion. The motion passed.

Kathleen Zimmermann presented the council with the Instructional Materials Approval Form that is signed annually. The board signed the form and returned it to Kathleen Zimmermann.

Kathleen Zimmermann introduced Julie Atchley as Director of Operations and Development. She explained NYOS will be working with Greenlights and utilizing their consulting tools.

Committee Reports

Nick Giangliulio stated that the current student count was at 801. The operating budget is in good shape with our credit score now at 78. The portable building will be delivered soon and put behind building D.

Kathleen Zimmermann presented the finance report. Kathleen Zimmermann presented the budget amendments for 2011-2012 operating report. After reviewing the changes, Nick Giangliulio made a motion to accept changes made to the 2011-2012 operating budget. Ryan McDougal seconded the motion. The motion passed.

School-Wide Business

Stefanie Reasoner updated the council on current and future PVC plans:

- PVC elections will be held May 1, on the same day as the Governing Council elections
- 3/23/12 PVC general meeting
- 4/12/12 Culvers Spirit Night
- 4/19/12 Health Fair-Kramer Campus
- 4/21/12 Vendor/Craft Fair
- 5/4/12 EOY Picnic
- 5/17/12 Field Day

Terry Berkenhoff stated several activities going on in elementary:

- Black History month-4/5 came over for celebration
- 4th grade is working on writing practice
- STAAR coming up
- 3/8/12 McTeacher night
- 4/2/12 Pie with the Principal
- 4/12/12 Family Literacy Night

Julie Atchley states several activities going on in secondary:

- Bowling team is going to State Regionals
- Soccer season has started
- 9th grade boys and middle school-Pennies for Patients raised \$1100.00
- 11 grade is going to the Nimitz Museum
- State Representative Mark Strama visited the NYOS Government class
- Currently taking Governing Council Student Representative nominations
- Testing for several weeks coming up
- TELPAS
- Working with a new scheduling program for next year

Kathleen Zimmermann stated that the 2011-2012 parent and teacher surveys are out and she will have results next meeting.

Kathleen Zimmermann updated the council on the Open House statistics. Lamar has 25 families and over ½ were referred by a friend. Kramer has 51 families and 70% were referred by a friend.

Other Business/Public Comment

Kathleen Zimmermann presented the council with a Statement of Impact for Dreamland Academy in north Austin. Ryan McDougal made a motion that Dreamland Academy will not adversely impact NYOS to a significant degree. Nick Giangliulio seconded the motion. The motion passed.

February 2, 2012 minutes were reviewed and corrected. Hassan Al-Tabatabaie made a motion to approve the minutes with the states corrections. Nick Giangliulio seconded the motion. The motion passed.

Matt Lasater adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Bronwyn Sanderson