

**NYOS Charter School
Governing Council Meeting Minutes
April 5, 2012**

Meeting was called to order by Matt Lasater at 6:15 p.m. Members present included: Matt Lasater, Ryan McDougal, Lisa Lamkin, Hassan Al-Tabatabaie, Tammy Gomez, and Kristi Heckman.

Guests included: Kathleen Zimmermann, Julie Atchley, Terry Berkenhoff, Trish Clifford, Bob Stewart, Stefanie Reasoner, and Tony Hogard.

Matt Lasater presented the meeting's agenda. Lisa Lamkin made a motion to strike 2c and March 8, 2012 minutes. Tammy Gomez seconded the motion. The motion passed.

Governance and Development

Kathleen Zimmermann updated the council on upcoming elections. Nomination windows are open. Sample ballots along with candidate biographies will be posted soon. She also reviewed the bylaw changes that will be on the ballot May, 1 2012.

Kathleen Zimmermann discussed the current strategic planning and development efforts.

She informed the council that Susan Galvin is working on small and existing grants. The school is also going to work with the Greenlights organization on a long-term development plan. NYOS is also focused on finding a secondary principal at this time to free up Julie Atchley for development work.

Committee Reports

Hassan Al-Tabatabaie advised the council that the finances are in good shape going into next year with extra cash on hand.

Kathleen Zimmermann presented the finance report and budget amendments for the 2011-2012 operating report. After reviewing the changes, Tammy Gomez made a motion to accept changes made to the 2011-2012 operating budget. Kristi Heckman seconded the motion. The motion passed.

Kathleen Zimmermann informed the council that NYOS has received maximum entitlements for the next school year.

School-wide Business

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

- 4/12/12 Family Literacy Night
- 4/12/12 Culvers Spirit Night

- 5/1/12 Elections
- 5/4/12 EOY Picnic
- 5/17/12 Field Day

Terry Berkenhoff stated several activities going on in elementary:

- STAAR at the end of the month
- 25% of the 5th graders that tested, qualified for PreAP math
- TELPAS
- Family Literacy Night
- Book Fair
- Health Fair
- Bike Rodeo-working with elementary PE and Mr. Edwards bike repair class
- Pennies for playground raised \$300.00 so far
- Pie with the Principals-parent communication improving

Julie Atchley stated several activities going on in secondary:

- Testing for 17 days out of the remaining 33 days of school
 - STAAR
 - TAKS
 - AP
 - EOC
 - Finals
- 11th/12th grades going on field trips
- Jenny Garza is administrating The Career Scope tests
- New software for attendance and scheduling next year
- 4/19/12 5th to 6th grade Transition Night
- 5/4/12 Spring Sports Night
- 5/8/12 Junior Information Night
- Working on hiring teachers for next year
- Trish Clifford had a rally for secondary on School Safety
- Jenny Garza is working with the secondary on bullying
- 11th/12th graders going to Washington D.C. next year for Presidential Inauguration

Kathleen Zimmermann presented and explained the results of the parent and teacher surveys.

Other Business/Public Comment

None

Matt Lasater adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Bronwyn Sanderson