

**NYOS Charter School
Governing Council Meeting Minutes
May 3, 2012**

Meeting was called to order by Matt Lasater at 6:02 p.m. Members present included: Matt Lasater, Ryan McDougal, Hassan Al-Tabatabaie, Kristi Heckman, Lisa Lamkin, Melissa Wrinkle, Tammy Gomez and Eric Contreras.

Guests included: Kathleen Zimmermann, Julie Atchley, Terry Berkenhoff, Sarah Waite, Bob Stewart, Stefanie Reasoner, Bethany Watts, Cynthia Bennett, Tony Hogard, and Rose Francis.

Matt Lasater presented the meeting's agenda. Ryan McDougal made a motion to accept the agenda as presented. Kristi Heckman seconded the motion. The motion passed.

Governance and Development

Kathleen Zimmermann announced the new board members and a run-off election would be held for the Lamar Parent Member.

- John Tintera – Community Member
- Nick Giangliulio – Community Member
- Bethany Watts – Lamar Teacher Member
- Kristi Heckman – Kramer Teacher Member
- Kitty Mappus – Kramer Parent Member
- Tamsin Clement – Student Member
- Hassan Al-Tabatabaie/Cynthia Bennett – Run off for Lamar Parent Member

All bylaws changes were voted on and passed.

Kathleen Zimmermann updated the council on the strategic planning and development efforts. NYOS has contracted with Greenlights non-profit to start in June 2012.

Kathleen Zimmermann discussed the facilities development initiatives. The portable behind building D will be for band/music classes and health. Building D is turning into small rooms and offices.

The council discussed forming a Compensation Committee. Matt Lasater, Tammy Gomez and Nick Giangliulio will participate in the committee.

Committee Reports

Stefanie Reasoner updated the council on the PVC activities. Stefanie Reasoner handed out a tally of the 2011-2012 activities and deposits made to the school. Pre-k through 7th grade school supplies will be the last activity of the 2011-2012 year. PVC is getting ready for the beginning of the 2012-2013 school year.

Kathleen Zimmermann presented the budget amendments for 2011-2012 operating report. After reviewing the changes, Hassan Al-Tabatabaie made a motion to accept changes made to the 2011-2012 operating budget. Lisa Lamkin seconded the motion. The motion passed.

Elementary student, Alexander Pain presented The Kindness Project to the council. Middle school student, Rose Francis then presented information on Project Green.

School-wide Business

Terry Berkenhoff stated several activities going on in the elementary:

- 3E's Grant awarded NYOS \$10,000
 - Texas Department of Agriculture
- Targeted Title 1 money will be used to fund summer camp at Lamar Campus
- Field Day
- Kinder Round-up
- EOY Conferences
- Bench Marks
- STAAR testing just finished
- Assess needs of students and teachers for next year

Julie Atchley stated several activities going on in the secondary:

- Lots of testing-STAAR, AP, and finals
- Seniors are getting their college acceptance letters
- Received a grant for \$2,000 to used towards college and career incentive
- Senior in the economics class scored in the top 20% in a nationwide competition
- 5 students qualified for the Duke University program
- Junior boys helped Clean Sweep at Mt Bonnell on 4/14/12 with Texas State Representative, Donna Howard
- 1 student has qualified for the PSAT National Merit
- ASL Social 5/3/12
- Graduation 5/25/12 Pflugerville High School at 7:00

Other Business/Public Comment

Cynthia Bennett announced she is part of the Health Advocacy Program and working towards making changes in the cafeteria menu and food choices.

Sarah Daly discussed the summer camp for Kinder-3rd grade at the Kramer Campus. All of the students in these programs are working on service learning projects for either the school or the community.

March 8, 2012 and April 5, 2012 minutes were reviewed and corrected. Hassan Al-Tabatabaie made a motion to approve the minutes with stated corrections. Tammy Gomez seconded the motion. The motion passed.

Matt Lasater adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Bronwyn Sanderson