

**NYOS Charter School
Governing Council Meeting Minutes
June 28, 2012**

Meeting was called to order by Nick Giangliulo at 6:02 p.m. Members included: Nick Giangliulo, Hassan Al-Tabatabaie, Melissa Wrinkle, Bethany Watts, Kristi Heckman, Lisa Lamkin, Kitty Mappus, John Tintera, and Tammy Gomez.

Guests included: Kathleen Zimmermann

Nick Giangliulo presented the meeting's agenda. Lisa Lamkin made a motion to change item C and D to not include voting and to strike item E. John Tintera seconded the motion. The motion passed.

Hassan Al-Tabatabaie updated the council for the Compensation Committee. Based on local districts, most are getting a very small increase in pay. NYOS feels that we will break even this year if we don't change any of our figures. NYOS is going to start paying a larger portion of health insurance to help offset the higher cost. NYOS is not going to change the current salary schedule this year.

Kathleen Zimmermann gave a handout on the final budget for the 2011-2012 school year. Hassan Al-Tabatabaie made a motion to accept the final budget as presented. Lisa Lamkin seconded the motion. The motion passed.

Kathleen Zimmermann presented the 2012-2013 initial budget. The current year's audit will start in September and should be finished in November. Tammy Gomez made a motion to accept the initial budget for 2012-2013. Hassan Al-Tabatabaie seconded the motion. The motion passed.

Nick Giangliulo adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Bronwyn Sanderson