

**NYOS Charter School
Governing Council Meeting Minutes
July 17, 2012**

Meeting was called to order by Nick Giangliulo at 6:01 p.m. Members present included: Nick Giangliulo, Hassan Al-Tabatabaie, Matt Lasater, Lisa Lamkin, Bethany Watts, Melissa Wrinkle, Kristi Heckman, John Tintera, and Tammy Gomez.

Guests included: Kathleen Zimmermann, Terry Berkenhoff, Curtis Wilson, Madison Daly, Molly Kinney, and Tony Hogard.

Nick Giangliulo presented the meeting's agenda. Lisa Lamkin made a motion to strike 2A. Matt Lasater seconded the motion. The motion passed.

Governance and Development

Tammy Gomez discussed the refinement to the Bylaw 4.0(c) regarding community member eligibility. The council agreed that there is no need for a special election regarding this subject. Council will revisit the discussion in February 2013.

Tammy Gomez discussed the refinement to the VOE guidelines in the Parent Handbook. The council recommended changing the language for a VOE application.

Kathleen Zimmermann discussed waivers for the 2012-2013 and future schools. NYOs school calendar is under 180 days and must sign this waiver. The waiver is good for 2 years. John Tintera made a motion to sign the waiver. Hassan Al-Tabatabaie seconded the motion. The motion passed.

Kathleen Zimmermann discussed the 2011-2012 fiscal year auditors. We used Gomez and Company last year and she would like to use them again this year. Matt Lasater made a motion to approve Gomez and Company for the 2011-2012 fiscal audit. Melissa Wrinkle seconded the motion. The motion passed.

Committee Reports

Hassan Al-Tabatabaie presented the finance committee report. Accounts are all up to date. Student count is at 848 students.

Kathleen Zimmermann discussed the 2012-2013 budget amendment. Tammy Gomez made a motion to accept the budget amendment as presented. Matt Lasater seconded the motion. The motion passed.

School-wide Business

Terry Berkenhoff stated several activities going on in the elementary:

- 3 new teachers
- Professional development
 - Working on improving practices
 - Had several trainers come in and lecture
- Meet the teacher night 7/19/2012
- 1st day of school 7/23/2012
- Molly Kinney presented ESL data to the council

Curtis Wilson stated several activities going on in the secondary:

- Staff development
 - working on core learning
 - department goals
 - team building
- 5 new teachers
- Meet the teacher night 7/19/2012 6:00-8:00
- Athletics meeting 7/31/2012
- Bethany Watts spoke about the new program PALs

Kathleen Zimmermann updated the council on current facility projects. The portable at the Lamar campus will be a dance studio and band room. The library is currently being turned into a media center. The name of the new Lamar maintenance person is Anthony Cordova.

The Greenlights for nonprofit success is working on interviewing employees of NYOS at this time. Julie Atchley officially started July 1, 2012 in the position of Director of Development.

Other Business/Public Comment

May 3, 2012, June 7, 2012, and June 28, 2012 minutes were reviewed and corrected. Tammy Gomez made a motion to approve the minutes with stated corrections. Lisa Lamkin seconded the motion. The motion passed.

Nick Giangiulio adjourned the meeting at 7:37

Respectfully submitted,

Bronwyn Sanderson

