

**NYOS Charter School
Governing Council Meeting Minutes
August 14, 2012**

Meeting was called to order by Nick Giangliulio at 6:00 p.m. Members present include: Nick Giangliulio, Hassan Al-Tabatabaie, Lisa Lamkin, Tammy Gomez, Bethany Watts, Kristi Heckman, John Tintera, Kitty Mappus, and Tamsin Clement.

Guests include: Kathleen Zimmermann, Julie Atchley, Terry Berkenhoff, Curtis Wilson, Bob Stewart, Madison Daly, and Susie O'Dell.

Nick Giangliulio presented the meeting's agenda. Tammy Gomez made a motion to strike 1bI and 2c.

Lisa Lamkin seconded the motion. The motion passed.

Governance and Development

Kathleen Zimmermann discussed changing the date for the September governing council meeting to September 18, 2012. The council agreed.

Committee Reports

Susie O'Dell distributed the PVC 2012-2013 projections handout. Susie then went over the handout. Susie discussed the current cookie dough campaign. We are close to having every homeroom having a homeroom parent.

Hassan Al-Tabatabaie informed the council on the current financial status. Currently we have 850 students enrolled and budgeted for 846. We will be working on building D this year so it can be used for the 2013-2014 school year.

Kathleen Zimmermann stated that the auditors will be herein August, not September as previously scheduled. Kathleen Zimmermann discussed 2012-2013 budget amendments. After reviewing the changes, Kristi Heckman made a motion to accept changes made to the 2012-2013 operating budget. Tammy Gomez seconded the motion. The motion passed.

School-wide Business

Terry Berkenhoff stated several activities going on in the elementary:

- Great start to the 2012-2013 school year
- New part time elementary counselor starting next week
- Parent orientation night

- Working on fund raising for the Outdoor School trip in November
- Just had a school bus safety training day for elementary
- Teachers are compiling data for goal setting conferences

Curtis Wilson stated several activities going on in the secondary:

- AP testing results are in
 - 50 students took the tests
 - 31 students passed
 - 26 students passed with a 3 or higher (which is 83%)
- Melissa Ballentine is fund raising and getting students ready to go on a trip to Washington DC to witness the Presidential Inauguration in January
- 1 Student is currently touring colleges for her bowling scholarship
- First year for NYOS to start a PALs program-sponsored by Bethany Watts
- Sports
 - Football- high school and middle school teams
 - Volleyball- high school and middle school teams
 - Cross Country
- 11th grade student earned a UT Internship at UT Science
- Project Green just received \$2000.00 grant

Julie Atchley updated the council on facilities.

- Portables were finished prior to 2012 school year start
 - Portables used for yoga and music
 - Wooden ramps to the portables and to the parking lot for access to walking track
- Working on renovating building D
- Possibly adding to the Kramer lease to include upstairs for offices
- Media center/library open for student use- 6 work stations with 24 monitors

Other Business/Public Comment

Kitty Mappus informed the council about the Target rewards card that will be sent to the school. The NYOS community had been voting on the school to receive extra money. Every vote counted towards the cards total cash value.

July 17, 2012 minutes were reviewed. Lisa Lamkin made a motion to approve the minutes with stated corrections. Kristi Heckman seconded the motion. The motion passed.

Nick Giangliulio adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Bronwyn Sanderson

