

**NYOS Charter School  
Governing Council Meeting Minutes  
December 11, 2012**

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

Guests included: Kathleen Zimmermann, Julie Atchley, Curtis Wilson, Terry Berkenhoff, Madison Daly, Susie O'Dell, and Ann Starr.

Nick Giangliulio presented the meeting's agenda. Matt Lasater made a motion to accept the agenda as presented. Melissa Wrinkle seconded the motion. The motion passed.

### **Governance and Development**

Kathleen Zimmermann discussed the board resolution regarding the selection of a building contractor for 820 Yager Lane construction. Work should be finished by the end of June 2013. John Tintera made a motion to give Kathleen Zimmermann authorization to sign the building contract paperwork. Matt Lasater seconded the motion. The motion passed.

Kathleen Zimmermann discussed the board resolution regarding the financing for 820 Yager Lane construction and mortgage. John Tintera made a motion to give Kathleen Zimmermann authorization for financing and mortgage agreements. Matt Lasater seconded the motion. The motion passed.

Ann Starr from Greenlights For Nonprofit Success presented a PowerPoint outlining the Governing Council's role and responsibilities in supporting NYOS. She also gave the council information and suggestions for fund raising.

Kathleen Zimmermann presented the Adequate Yearly Progress (AYP) results for 2012. NYOS met AYP at both campuses.

### **Committee Reports**

Susie O'Dell updated the council on current and upcoming events:

- Kramer book fair made \$5500.00
- PVC officers met with Julie Atchley and Greenlights For Nonprofit Success to discuss communication options and suggestions.
- PVC is actively recruiting parents for several officer positions for next school year.
- PVC is working on making fund raising more transparent to parents so they see where the money goes.

Hassan Al-Tabatabaie updated the council for the finance committee. NYOS finances are good and accounts are up to date.

Kathleen Zimmermann discussed the 2012-2013 budget amendments. After reviewing the proposed amendments, Matt Lasater made a motion to accept changes made to the 2012-2013 operating budget as discussed. Tammy Gomez seconded the motion. The motion passed.

John Tintera updated the council on the policy committee. The committee is compiling the policy information and will present their findings soon. Their recommendations will be ready before the February deadline for renewal.

Kathleen Zimmermann discussed enrollment policy and procedures with the council. NYOS lawyers are clarifying the law and its meaning and will get the information to the council soon.

Bethany Watts updated the council for the board development committee. They will be separating the teacher presentations and student's presentations to different council meetings in the future. The presentations will be scheduled according to each meetings agenda and as appropriate time allows.

#### **Other Business/Public Comment**

Suggestions were made to make the governing council meetings more accessible to all NYOS parents through teleconferencing, Skype, or webcast. Another suggestion was, possibly giving all parents an organizational chart so that parents know who to communicate with if they have any problems.

Curtis Wilson invited the council to the sports banquet on December 18, 2012.

Terry Berkenhoff informed the council that the elementary teachers worked together at Brown Santa this season. Secondary's Yellow Bike class is giving bikes and helmets away December 11, 2013 to K-3 students in need of a bike. Secondary PALs students have started this month working with the elementary students as mentors.

Lisa Lamkin made a motion to accept November 13, 2012 minutes as corrected. Kristi Heckman seconded the motion. The motion passed.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Bronwyn Sanderson

