

NYOS Charter School

School Board Minutes

The regular monthly meeting of the NYOS Charter School Governing Council was held May 14, 2013 at 6:02 p.m. at the Kramer Campus, Chairperson Nick Giangulio being in the chair and the Secretary Melissa Wrinkle being present.

Other members present included: Hassan Al-Tabatabaie, Lisa Lamkin, Matt Lasater, Bethany Watts, Kristi Heckman, John Tintera, Tammy Gomez, Kate Ward and Kitty Mappus.

Staff present: Kathleen Zimmermann, Terry Berkenhoff, Curtis Wilson, Sharon Churchin, Karen Hart, Kelly Cox, Ean Fulks, Tony Hogard, Dan Omelchuck, and Joey Thompson .

Tammy Gomez moved to accept February 12, 2013 minutes as corrected. The motion carried.

Tammy Gomez moved to accept April 9, 2013 minutes as corrected. The motion carried.

Tammy Gomez moved to strike 4eA, March 5, 2013 minutes and April 30, 2013 minutes. The motion carried to amend the agenda.

There was public comment by Kate Ward regarding looping in grades 6-7. She wanted to show support for the changes.

Matt Lasater moved to discuss and vote about looping in the 6-7 grades. Karen Hart, on the behalf of the middle school teachers spoke to the council and made a presentation on the topic.

John Tintera moved to vote on suspending the looping in the 6-7 grades. After discussion, John Tintera withdrew his first motion. Hassan Al-Tabatabaie moved to not loop for the 2013-2014 school year. Matt Lasater modified to only suspend the Social Studies classes from looping for one year. Lisa Lamkin modified to temporarily to suspend the looping for one year. Tammy Gomez moved to vote on the subject. Lisa Lamkin, Hassan Al-Tabatabaie, John Tintera, Bethany Watts, Tammy Gomez, Kitty Mappus, and Nick Giangulio voted to suspend looping for one year. Matt Lasater, Kristi Heckman, and Melissa Wrinkle voted against the suspension. The motion carried.

There was a discussion and vote on process to contract for the Lamar building A water damage repair. John Tintera moved to allow Kathleen Zimmermann to hire and sign contract for repairs to building A. The motion carried.

Faculty and parent surveys were presented to the council by Kathleen Zimmermann for questions and discussion.

Kitty Mappus left the meeting at 8:25 p.m.

There was a discussion and vote on updates to policy module 400: Students. Kristi Heckman moved to vote to accept the updates as presented. Tammy Gomez moved to modify the motion to clarify the section. The motion carried.

There was a discussion and vote on updates to policy module 600: Human Resources. John Tintera moved to vote to accept the updates as presented. The motion carried.

There was a discussion and vote on adding Principals as check signers. John Tintera moved to accept the change. The motion carried.

The council discussed setting a date for June 2013 meeting. June 27, 2013 at 6:00 p.m. was added to the calendar to finalize the budget.

The council recognized Tammy Gomez and Matt Lasater for their service to the school and dedication to the council. Both are leaving the NYOS governing council.

There was a discussion and vote on recognition of NYOS Executive Director, Kathleen Zimmermann. John Tintera moved to officially recognize Kathleen Zimmermann. The motion carried.

Bethany Watts, reporting on the behalf of the Election Committee, updated the council on the May 7, 2013 election. Next meeting will officially seat new members.

Lisa Lamkin, reporting on the behalf of the Nomination Committee, updated the council about the ongoing attempt to gain community members.

Hassan Al-Tabatabaie, reporting on the behalf of the Financial Oversight Committee, discussed amendments to the 2012-2013 operating budget. Matt Lasater moved to vote to accept the budget amendments. The motion carried.

Matt Lasater moved to discuss and vote on the appointment of Gomez & Company for the 2012-2013 auditors. The motion carried.

Hassan Al-Tabatabaie, reporting on the behalf of the Compensation Committee, updated the council on progress of the committee. Next meeting there will be a proposal presented.

The council discussed and tabled the board calendar until next month's meeting.

Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Bronwyn Sanderson