

NYOS Charter School
School Board Minutes
May 13, 2014

The NYOS School Board met in the Kramer library on May 13, 2014 with a 6:03 p.m. Call to Order by Nick Giangliulio, School Board Chair. In attendance was Secretary Melissa Wrinkle, Parliamentarian Kitty Mappus, along with Board members Lisa Lamkin, Bethany Watts, Kristi Hull, Christy Moffett and April Michaud. Also in attendance was student representative, Colt Yancey. Staff Present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Julie Atchley, Alyssa Moore, and Madison Pickens.

The Board discussed the items on the agenda. Kitty Mappus moved to strike items 4A2 and 3E. The motion passed.

The Board reviewed and discussed the April 8, 2014 minutes. Lisa Lamkin moved to accept the minutes as corrected. The motion passed.

There was no public comment.

Kathleen Zimmermann updated the Board on the School Board elections held on May 6, 2014. Bethany Watts and Clare Benish will represent the secondary and elementary teachers. Matt Lasater and Sofia Cartledge will represent the secondary and elementary parents. Ian Ward is the new student representative.

There was a discussion and appointment of members to the following committee:

Compensation Committee Chair- April Michaud
Members- Christee Jackson, Christy Moffett

Alyssa Moore updated the Board on the appointment of School Health Advisory Board members. Lisa Lamkin made a motion to accept the appointment of the Health Advisory members. The motion passed.

Alyssa Moore discussed with the Board the NYOS ratings for self-evaluation required by House Bill 5. All ISDs have to participate in the ratings. There was a handout on the self-evaluation criteria.

Kathleen Zimmermann discussed the yearly staff survey and passed out a PowerPoint with results. The parent survey will be out soon.

Kathleen Zimmermann recognized the following outgoing Board members:

Hassan Al-Tabatabaie
Kristi Hull
Kitty Mappus

Nick Giangiulio took the floor on the behalf of the Financial Oversight Committee. The current student count is 891. Finances are in good shape.

Kathleen Zimmermann discussed the selection of the new auditors. The new auditors are Belt, Harris and Pechacek from Houston.

Christy Moffett took the floor on the behalf of the Strategic Planning Committee. She passed out a draft of the Strategic Planning Outcome strategies.

Bethany Watts took the floor on the behalf of the Board Development Committee. She presented the Board with, “Three Things the Board Should Evaluation Every Year” training by Dr. Brian Carpenter. The Board both read and listened to the training.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Bronwyn Sanderson