

NYOS Charter School
School Board Minutes
September 4, 2014

The NYOS School Board met in the Kramer library on September 4, 2014 with a 6:07 p.m. Call to order by John Tintera, School Board Chair. In attendance was Secretary Melissa Wrinkle, Parliamentarian Christy Moffett, along with Board members: Lisa Lamkin, Christee Jackson, April Michaud, Clare Benish, Sophia Cartlidge, and Ian Ward. Staff present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, and Madison Pickens.

The Board discussed the items on the agenda. Lisa Lamkin moved to strike the Executive Session. The motion passed.

The Board discussed and voted on August 7, 2014 minutes. Lisa Lamkin moved to accept the minutes as amended. The motion passed.

No public comment.

The Board discussed and voted on changes to policy Module 100 Financial Operations. Christee Jackson moved to accept the policy as revised. The motion passed.

Alyssa Moore presented the Board with a new well policy to review. The Board discussed and voted on new school wellness policy. Christy Moffett moved to accept the new wellness policy. The motion passed.

Kathleen Zimmermann presented a draft of an implementation plan for strategic outcomes. The Board reviewed the draft and will discuss again in a future meeting.

Kathleen Zimmermann discussed the upcoming Board elections for members that have left recently. The announcements will be going out September 5, 2014.

John Tintera took the floor on the behalf of the Financial Oversight Committee. Current NYOS enrollment is 924 students.

The Board discussed and voted on amendment to the 2014-2015 operating budget. Christee Jackson motion to accept the amended 2014-2015 operating budget as presented. The motion passed.

Sophia Cartlidge took the floor on the behalf of the Board Development Committee. Sophia Cartlidge presented the Board with, "Dirty Walls" training by Brian Carpenter. Sophia Cartlidge then discussed Board evaluation and using Survey Monkey to process the evaluation. Sophia Cartlidge also discussed the training calendar with the Board.

The meeting adjourned at 7:20 pm.

Respectfully submitted,

Bronwyn Sanderson