

NYOS Charter School  
School Board Minutes  
November 20, 2014

The NYOS School Board met in the Kramer library on November 20, 2014 with a 6:01p.m. Call to order by Nick Giangliulo. Board members: Nick Giangliulo, Lisa Lamkin, Christee Jackson, April Michaud, Sophia Cartlidge, and Scott Gibby. Staff present included Kathleen Zimmermann, Susan Crumpley, Terry Berkenhoff, and Madison Pickens.

The Board discussed the items on the agenda. Lisa Lamkin moved to strike item 2a, 4BII, IV and move 4aII to b1, 3g to b2. The motion passed.

Madison Pickens spoke during the public comment. She updated the Board on the ACE program.

Nick Giangliulo presented the NYOS Special Election results and sat the new Board member: Scott Gibby. Ean Fulks will be seated the next meeting.

Kathleen Zimmermann introduced Robert Belt from Belt, Harris, and Pechacek accounting firm. He presented the Board with the 2013-2014 Financial Report.

The Board discussed and voted on the 2014-2015 operating budget. Sophia Cartlidge moved to accept the budget as presented. The motion passed.

Kathleen Zimmermann discussed entering local contract with Choice Partners purchasing cooperative. April Michaud moved to accept joining the cooperative as presented. The motion passed.

Kathleen Zimmermann presented the Board with policy changes for sections I. Financial 100.060 and II. Financial 100.080. Sophia Cartlidge moved to accept the changes as presented. The motion passed.

Susan Crumpley took the floor to discuss the Performance Based Monitoring Analysis System (PBMAS) report for 2014.

Susan Crumpley updated the Board on the Special Education LEA Compliance Report findings.

The Board reviewed major components of the NYOS charter documents.

Kathleen Zimmermann stated she was not able to participate in the Senate Education Committee Hearing.

Kathleen Zimmermann took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 926.

Sophia Cartlidge took the floor on the behalf of the Board Development Committee. She presented the Board with, “Broken Promise” training by Dr. Brian Carpenter

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Bronwyn Sanderson