

NYOS Charter School
School Board Minutes
January 8, 2015

The NYOS School Board met in the Kramer library on January 8, 2015 with a 6:05 p.m. Call to Order by John Tintera, School Board Chair. Board members in attendance: Lisa Lamkin, Christee Jackson, Nick Giangliulo, April Michaud, Sophia Cartlidge, Clare Benish, Ean Fulks, Scott Gibby, and Ian Ward. Staff present included Kathleen Zimmermann, Curtis Wilson, and Terry Berkenhoff.

The Board discussed the items on the agenda. Lisa Lamkin moved to move 3D to follow 3A and strike vote on 4aII, 4bII, and 4c. The motion passed.

The Board discussed and voted on December 9, 2014 minutes. Christee Jackson moved to accept the minutes as presented. The motion passed.

No public comment.

Kathleen Zimmermann presented two drafts for the 2015-2016 school year. Nick Giangliulo moved to adopt draft number 1. The motion passed.

Kathleen Zimmermann updated the School Board on the TCSA December Conference.

The Board reviewed and voted on addition to the Financial Operations Policy 100.100. Nick Giangliulo moved to accept the policy as presented. The motion passed.

Kathleen Zimmermann discussed the auditor for the 2014-2015 fiscal year. The auditor firm of Belt, Harris and Pechacek will be our auditor again this year.

The Board discussed and moved the March 5, 2015 to March 4, 2015.

The Board watched a presentation by some elementary students. They are requesting items for the school.

Nick Giangliulo took the floor on the behalf of the Financial Oversight Committee. Current NYOS enrollment is at 920 students.

Kathleen Zimmermann discussed on bond re-financing matters.

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

Sophia Cartlidge took the floor on the behalf of the Board Development Committee. She presented the Board with, "Back-ordered Chinese Lightbulbs" training by Dr. Brian Carpenter.

John Tintera took the floor on the behalf of the Director Review Committee and updated the Board on their progress. They will present more information in a future meeting.

Ian Ward took the floor as the student representative and discussed changing the coat and jacket policy at the school.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Bronwyn Sanderson