

NYOS Charter School
School Board Minutes
June 4, 2015

The NYOS School Board met in the Kramer library on June 4, 2015 with a 6:05p.m. call to order by John Tintera, School Board Chair. In attendance was Secretary Melissa Wrinkle, Parliamentarian Christy Moffett, along with Board members: Nick Giangliulio, Dr. April Michaud, Sophia Cartlidge, Ean Fulks, and Clare Benish. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore, Julie Atchley, and Jenna Tintera.

The Board discussed the items on the agenda. Christy Moffett moved to strike items 2c, 4A3, and executive session. The motion passed.

John Tintera took the floor on the behalf of the Executive Director Review Committee. John Tintera presented the Board with a copy of the 2015 Performance Review for Kathleen Zimmermann. John Tintera moved to have the Board authorize him to sign the performance review letter. The motion passed.

Heidi Rauth took the floor for a public comment regarding NYOS teacher pay scale. The Board will review and discuss at a later date.

The Board recognized and dismissed the outgoing Board members:

Christy Moffett
Melissa Wrinkle
Christee Jackson
Ian Ward - Student

The Board seated the new Board members:

Katie Kieffer
Samantha Gladwell
Toni Drengenberg
Lisa Lamkin (re-elected)
Annemarie Manley - Student

The Board discussed and determined new officers:

John Tintera - Chair
Katie Kieffer - Parliamentarian
Ean Fulks - Secretary

The Board discussed and determined new members of the Financial Oversight Committee:

Dr. April Michaud - Chair
Nick Giangliulio - Member

John Tintera - Member

The Board discussed and determined new members of the Board Development Committee:

Sofia Cartlidge - Chair

Toni Drengenberg - Members

The Board discussed and determined the 2014-2015 school year meeting schedule:

July 16, 2015 August 13, 2015 September 10, 2015

October 15, 2015 November 19, 2015 December 10, 2015

January 14, 2016 February 11, 2016 March 3, 2016

April 14, 2016 May 12, 2016 June 9, 2016

June 29, 2016

The Board discussed and voted on changes to policy 300.020-300.080 General School Operations Module. Nick Giangliulo moved to accept the policy as stated. The motion passed.

Julie Atchley updated the Board on the new PTA and fundraising this year.

Kathleen Zimmermann discussed the charter school expansion amendment that was approved.

Alyssa Moore updated the Board on the Student Health Advisory committee and food allergies.

Jenna Tintera and Curtis Wilson presented and discussed student achievement in language acquisition (ELL).

Kathleen Zimmermann discussed the parent and staff surveys. She will present a detailed results at the July meeting.

Nick Giangliulo took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 933 students. The Board will discuss bond refinancing at a future meeting.

Kathleen Zimmermann discussed the initial 2015-2016 operating budget. Nick Giangliulo moved to accept the budget as presented. The motion passed.

The Board was presented the Code of Ethics for each member to sign. All members present signed the Code of Ethics letter.

The meeting adjourned at 8:30 p.m.

Sincerely presented,

Bronwyn Sanderson