

NYOS Charter School  
School Board Minutes  
June 25, 2015

The NYOS School Board met in the Kramer library on June 25, 2015 with a 6:00p.m. call to order by John Tintera, School Board Chair. In attendance was Secretary Ean Fulks, along with Board members: Lisa Lamkin, Kati Kieffer, April Michaud, Clare Benish, Nick Giangliulo, Scott Gibby, and Samantha Gladwell. Staff present included Kathleen Zimmermann.

The Board discussed the items on the agenda. Scott Gibby moved to strike item 1.c. the procedures manual for federal funds. The motion passed.

The Board adjourned into Executive Session at 6:03pm and returned at 7:08pm.

The Board resumed the regular session at 7:10pm.

Kathleen Zimmermann presented Nick Giangliulo for renewal of Community Member status. John Tintera moved to approve Mr. Giangliulo's nomination. The motion passed.

Kathleen Zimmermann presented the final budget for the 2014-2015 fiscal year. Nick Giangliulo moved to accept the final budget as presented. The motion passed.

No public comment.

The meeting adjourned at 7:20 p.m.