

NYOS Charter School  
School Board Minutes  
September 10, 2015

The NYOS School Board met in the Kramer library on September 10, 2015 with a 6:10 p.m. Call to Order by John Tintera, School Board Chair. In attendance was Parliamentarian Kati Kieffer, Secretary Ean Fulks, along with Board members: Nick Giangliulio, Lisa Lamkin, Clare Benish, Sophia Cartlidge, Scott Gibby, Toni Drengenberg, Samantha Gladwell, and Annemarie Manley. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore, Sarah Daly, Lisa French, and Megan Lindbom.

The Board discussed the items on the agenda. Lisa Lamkin move to strike item 4c. The motion passed.

The Board discussed and voted on the August 13, 2015. Samantha Gladwell moved to accept the minutes as amended. The motion passed.

No public comment.

The Board discussed and voted on changes to the General School Operations Module 300.220. Lisa Lamkin moved to accept Module 300.220 as presented. The motion passed.

The Board discussed and voted on changes to the Student Module 400.170 regarding criminal background checks. Lisa French explained the current policy and suggestions for changes. The Board will discuss it further during next month's meeting.

The Board discussed and voted on changes to Student Module 400 Addendum 7 Wellness Policy. Nick Giangliulio moved to accept Module 400 Addendum as presented. The motion passed.

The Board discussed and voted on update to Financial Operations module 100.100 for check signatories. Scott Gibby moved to accept the changes to the signatories. The motion passed.

Kathleen Zimmermann presented a handout and the Board discussed strategic results from 2014-2015 school year.

Terry Berkenhoff reviewed and discussed the Campus Improvement Plans for the 2015-2016 school year pertaining to elementary. Curtis Wilson reviewed and discussed the Campus Improvement Plans for the 2015-2016 school year pertaining to secondary.

Kathleen Zimmermann discussed and the Board reviewed the Financial Management Report for the 2014-2015 school year.

Sarah Daly presented the 21<sup>st</sup> Century Learning Centers Grant to the Board.

Curtis Wilson updated the Board on the Secondary Assistant Principal recruiting. There will be interviews next week and hopefully the new employee will start when we get back from fall break.

Nick Giangiulio took the floor on the behalf of the Financial Oversight Committee. The current NYOS enrollment is at 932 students.

Kathleen Zimmermann discussed and the Board voted on amendments to the 2015-2016 operating budget. Nick Giangiulio moved to accept the amendments as presented. The motion passed.

Sophia Cartlidge took the floor on the behalf of the Board Development Committee. She presented the Board with, "Has Anyone Seen the School's ATM Card?" training by Dr. Brian Carpenter.

The Board discussed the agenda items for October 15, 2015 meeting.

The meeting adjourned at 8:05 p.m.

Respectfully presented,

Bronwyn Sanderson