

NYOS Charter School
School Board Minutes
December 10, 2015

The NYOS School Board met in the Kramer library on December 10, 2015 with a 6:02 p.m. Call to Order by John Tintera. In attendance was Parliamentarian, Kati Kieffer, along with Board members: Nick Giangliulo, Lisa Lamkin, Dr. April Michaud, Dr. Scott Gibby, Clare Benish, Sophia Cartlidge, Toni Drengenberg, Samantha Gladwell, and Annemarie Manley. Staff present included Kathleen Zimmermann, Curtis Wilson, Terry Berkenhoff, Alyssa Moore, and Madison Pickens.

The Board discussed the items on the agenda. Kati Kieffer move to strike items 3c, 3f, 3h, and 4d. The motion passed.

The Board broke out into an Executive Session at 6:05 p.m.

Meeting readjourned at 6:21.

The Board discussed and voted on the November 19, 2015. Dr. Scott Gibby moved to accept the minutes as amended. The motion passed.

No public comment.

The Board discuss and voted on Community Board member renewal for Dr. April Michaud. Nick Giangliulo moved to renew Dr. April Michaud as a Community Board member. The motion passed.

The Board discussed and voted on changes to the Student Module 400.120. Nick Giangliulo moved to accept Module 400.120 as presented. The motion passed.

The Board discussed and voted on resolution for real estate transactions. Nick Giangliulo moved to approve the resolution as presented. The motion passed.

The Board discussed certificate of no default. John Tintera signed the certificate.

Kathleen Zimmermann presented the Financial Management Report for 14-15 school year for the Board to review.

Dr. Scott Gibby took the floor on the behalf of the Compensation Committee. The Board discussed a one-time stipend at the end of this year for employees.

Dr. April Michaud took the floor on the behalf of the financial Oversight Committee. The current NYOS enrollment is at 927 students.

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

The Board discussed having Dr. Brian Carpenter come and provide Board training. Kathleen Zimmermann is inquiring and finding the dates he is available.

The Board discussed the agenda items for January 14, 2016 meeting.

The meeting adjourned at 7:07 p.m.

Respectfully presented,

Bronwyn Sanderson