

NYOS Charter School
School Board Minutes
April 20, 2017

The NYOS School Board met in the Kramer Library on April 20, 2017 with a 6:05 p.m., Call to Order by John Tintera. In attendance were Secretary Ean Fulks, along with Board members Lisa Lamkin, Clare Benish, Samantha Gladwell, Toni Drengenberg, Laura Collier, Kati Kieffer, and Dr. David Molina. Staff members present included Kathleen Zimmermann, Alyssa Moore, Curtis Wilson, Terry Berkenhoff, and Amy Holton.

Agenda

The Board discussed the items on the agenda. Dr. David Molina moved to strike items 2b and 4c. The motion passed.

Old Business/Recognitions/Public Comment

The Board discussed and voted on the February 9, 2017 minutes. Dr. David Molina moved to accept the minutes as presented. Lisa Lamkin, Ean Fulks, John Tintera, Toni Drengenberg, and Dr. David Molina approved the minutes as presented. Samantha Gladwell, Clare Benish, Laura Collier, and Kati Kieffer abstained. The motion passed.

The Board discussed and voted on the March 9, 2017 minutes. Samantha Gladwell moved to accept the minutes as presented. Ean Fulks, Lisa Lamkin, Laura Collier, Dr. David Molina, Samantha Gladwell, and Laura Collier, approved the minutes as presented. John Tintera, Clare Benish, Kati Kieffer, Toni Drengenberg abstained. The motion passed.

Christy Moffett took the floor on the behalf of the NYOS PTA. She gave updates on fund raising and upcoming events.

Alyssa Moore discussed changes to the Financial Operations Policy 100.200. Lisa Lamkin moved to accept the Financial Operations Policy as presented. The motion passed.

Kathleen Zimmermann discussed changes to the Student Policy 400.020 regarding the lottery date. Dr. David Molina moved to change the NYOS lottery application due date to March 5 each year. The motion passed.

Kathleen Zimmermann discussed changes to Student Code of Conduct. Kati Kieffer moved to accept the Code of Conduct as presented. The motion passed.

Kathleen Zimmermann discussed proforma financials and data for future enrollment scenarios.

Kathleen Zimmermann discussed latest legislative updates.

Committees

John Tintera took the floor on the behalf of the Financial Oversight Committee. NYOS's current student enrollment is 956.

Toni Drengenberg took the floor on the behalf of the nomination committee. May 11, 2017 during school hours will be the election for a new student Board member. New community and teacher Board members will also be on May 11, 2017 during the Board meeting.

Other Business

The Board discussed the agenda items for the May 11, 2017 meeting.

The meeting adjourned at 7:16 p.m.

Bronwyn Sanderson
Recorder

Ean Fulks
Secretary