

Montessori Regional Charter School
January 11, 2006

Board Members Present:

Rob Petro
Laura Mott
Marty Maly

Tracy Wilczynski
Beth Iadeluca
Gerry Barron

Annette Marshall
M. Wehrer

Board Members not in attendance: Mary Burrows, Laurie Rogan, Roanna Chen

Also in attendance: Lydia Cerroni, Heidi Sheehan, Tom Pendleton Esq., Eric Hayes, President MCHE Board, Pete Tellers, MCHE Board, Leslie Leavitt, Director of Education MCHE, Mary Slusarz and Jane Binder

Call to Order: The meeting was called to order at 7:05 pm by Laura Mott, President, leading the Pledge of Allegiance.

Since there several visitors, Laura Mott asked everyone to introduce themselves. There were 3 visitors representing Montessori Children of Erie, Eric Hayes, the new MCHE Board President, Pete Tellers. MCHE Board Treasurer, Leslie Leavitt, MCHE Director of Education. Mary Slusarz, a prospective board member was visiting also. Mary is a teacher in the Harborcreek School District as an Emotional Support Teacher.

L. Mott asked for clarification from Tom Pendleton regarding Board openings. Tom stated that the two openings that have been vacated (previously filled by Jeff Parnell and Susan Bert) may be filled by the Board for the remainder of the three year term. The two openings are for year two of a three year term and year one of a three year term.

L. Mott then made a motion to appoint Mary Slusarz to fill the remainder of Susan Bert's vacated seat (expires May 2008).

Moved by : L. Mott

Seconded: M. Maly

G. Barron submitted the name of Richard O'Dell and submitted resume to Board. It was noted that Charlie Witchcoff had also been asked to join the Board. T. Pendleton informed that only one opening was left to be appointed by the Board. Other names can be put on the ballot in May.

- A. **Public Comment:** None
- B. **PTO Report:** See Report

Approval of Minutes: Minutes from December 14, 2005 meeting were read and accepted.

Motion to accept December Board Minutes:

Moved by: A. Marshall

Seconded by: R. Petro

Yes: 8

No: 0

CEO Report – See Report

A. Enrollment-

L. Mott gave an explanation of the enrollment/lottery process to new Board Members

Open House will be held on Monday, February 6th and February 12th

B. Federal Programs-

We need to approve the application for School Wide Title One program.

Motion to approve an application for Title One School Wide Program

Moved by: R. Petro Seconded by: A. Marshall

Yes: 8

No: 0

C. Inventory –

Teachers are inventorying classroom materials

D. Curriculum Development

Lydia is planning all day meetings with each level to develop Curriculum map

E. School Psychologist report

F. Music Teacher Position –

Jeff Myers has been hired a substitute – He has to complete Act 48 hours

Financials – see report

A. Annual Statement of Financial Interests

T. Pendleton, Solicitor advised that charter school board members are considered public officials and as required to submit an annual statement of financial interests. We are required to keep these records for 5 years.

All Current Board members must complete and individuals who have left the Boars in 2004 and 2005. Those past board members were identified as Sue Bert, Jeff Parnell and Bob Warren.

B. Millcreek may be put on direct billing – Adds to a positive cash flow

C. Grant Reallocation letter submitted – awaiting word

Motion to approve bills paid as detailed in financial report

Moved by: R. Petro Seconded by: L. Mott

Yes: 8 No: 0

Committee Reports:
Executive Committee – See report

A. MCHE

Informal, unofficial, meeting with New MCHE Board President, Eric Hayes.

B. No further movement or discussion on building related issues.

New Business

A. School Board Seminar –

New Board Members training session – all Board members are encouraged to attend

B. Building and Acquisition Committee

The building and acquisition committee will meet on a monthly basis beginning next month. Tracy Wilczynski would like to join the committee.

Old Business

A. Out Door Sign – When will the new sign be installed. H. Sheehan to check on this.