

Montessori Regional Charter School
Board of Trustees Meeting
April 12, 2006

Board Members Present:

Rob Petro	Tracy Wilczynski	Annette Marshall
Laura Mott	Beth Iadeluca	Richard O'Dell
Marty Maly	Gerry Barron	Laurie Rogan

Board Members not in attendance: Mary Burrows, M. Wehrer, Roanna Chen, Mary Slusarz

Also in attendance: Lydia Cerroni, Heidi Sheehan, Jill Duncan, Jane Binder

Call to Order: The meeting was called to order at 7:08 pm by Laura Mott, President, leading the Pledge of Allegiance.

A. **Public Comment:** None

Approval of Minutes: Minutes from March meeting were read and accepted

Motion to accept March 2006 Board Minutes:

Moved by: Richard O'Dell
Yes: 9

Seconded by: Gerry Barron
No: 0

Committee Reports:

Finance –

Rob Petro gave Treasure's report

Additional points made –

- Implementation Grant – Two additional payments to be made – The last payment is held until final reconciliation is sent in
- Cash Flow – Has been very consistent – No deviations expected
- Millcreek School District has been calling student's homes and verifying attendance at MRCS

Motion to Approve Credit card for MRCS with a \$10,000.00 limit.

Moved By: Rob Petro
Yes: 9

Seconded by: L. Rogan
No: 0

Motion to Approve proposal submitted by Mobilcom for security system:

Moved by: L. Rogan
Yes: 9

Seconded by: T. Wilczynski
No: 0

Motion to Approve payment of checks:

Moved by: R. Petro
Yes: 9

Seconded by: A. Marshall
No: 0

Buildings and Acquisitions Committee –

Discussion regarding Exhibit A:

(See Exhibit A – Summary of Terms of Sale of 2910 Sterrettania Road)

- Board reviewed proposal and decided to have an Executive session to discuss the terms of the proposed purchase of the building at 2910 Sterrettania Road, Erie, PA.

The closed door **Executive Session will take place on Monday April 17, 2006 at 6:00 pm** in the multipurpose room of MRCS. Invited attendees are: all Board members and Administrative staff members Lydia Cerroni (CEO/Principal) and Heidi Sheehan (Business Manager)

- It was decided that if and when a final proposal is accepted by the Board of Trustees then a Special Board meeting will be held with Public notification. Notification will be made in the Erie Times newspaper and through a direct mailing to the Parents of all MRCS students.

PTO Report – None

CEO Report – see attached

Discussion on the following points:

- Enrollment – Board requests that waitlist numbers be listed by class on a monthly basis
- Curriculum – Board had questions regarding process for approving new curriculum. A distinction was made between curriculum and materials and outlined that the Board approves curriculum and the Staff approves teaching materials within the scope of the established curriculum.

It was determined that the matter of curriculum approval should go the policy Committee for discussion and recommendation regarding process to be made to the full Board.

New Business

- Review of individual Board term expirations. Determined that notification of upcoming elections and invitations to join the Board of Trustees should go out to all MRCS families.
- Committee Membership - Discussion regarding the formation of several standing committees and that membership on committees should be required of all Board members.

Old Business

- New school sign “unveiling” ceremony was held on Friday, April 7th 2006
- Reviewed Action list from last meeting

Motion for meeting to adjourn at 9:24

Moved by: G. Barron Seconded by: T. Wilczynski

Yes: 9

No: 0