

# Montessori Regional Charter School

## Board of Trustees Meeting

### January 10, 2007

#### **Board Members Present:**

Laura Mott	Stephanie Taylor
Charlie Witchcoff	Mary Burrows
Marty Maly	Tracy Wilczynski
Rob Petro	

Board members not in attendance: Annette Marshall, Ali Scarpitti  
Richard O'Dell, Beth Iadeluca, Mary Connerty, Gerry Barron

Also in attendance: Anthony Pirrello, Tom Pendleton, Jill Duncan, Heidi Sheehan  
Leesl Warren

**Call to Order:** The meeting was called to order at 6:06 by Laura Mott, President, by leading the Pledge of Allegiance.

**Public Comment:** None

#### **Committee Reports:**

##### **PTO Committee;**

This committee report is provided on a quarterly basis, no report was given

##### **Policy Committee:**

The policy committee did not meet this past month, no report was given

#### **Finance Committee; Treasurer's Report**

The report was presented by Heidi Sheehan

- Our cash flow is currently in good shape
- We are completely caught up on PDEd payments
- All outstanding bills have been paid
- The check detail was reviewed without question
- Bills to be paid were presented, reviewed without question and signed

#### **Motion to approve bills paid for December**

**Moved by: Laura Mott**

**Seconded by: Marty Maly**

**Yes: 7**

**No: 0**

#### **Buildings and Grounds Committee;**

The B&G committee did not meet this month, no report was given

#### **Administrators /CEO Report;**

Presented by Anthony Pirello (Principal/CEO)

- Current enrollment total; 160: there are still openings in kindergarten

- MRCS received a grant from WalMart the money will be used for the school musical
- Distribution/discussion regarding Option #3 building configuration map
- Discussed health and wellness plans available to MRCS employees through our medical insurance provider, this includes membership to a health club facility. The faculty will be given the opportunity to decide which local facility they wish to utilize
- Reviewed and discussed upcoming Open House information. Anthony plans on moving open house dates to later in February, with the lottery in March
- An enrollment committee will be formed to plan and implement enrollment events such as advertisement, open house, mailings, registration and the lottery
- Reviewed website data
  - a. hits are down this month
  - b. discussion regarding website updates to make some pages more current as well as adding pictures

### **Human Resources;**

Committee report presented by Anthony Pirrello (Principal/CEO)

- The HR committee presented their recommendation for a new salary structure for teachers beginning in the 2007- 2008 school year.
- Reviewed and discussed the details of the proposed salary scale which includes bonuses for additional certification added to base pay, COL increases and step increases for years served
- The Board requested that the HR committee present the figures using a different format

**Move to approve the proposed salary scale structure that includes a COL increase of 3.5% annually on designated years and step increases of 2% on designated years, to be reviewed by the Board in three years (2009-2010 school year), to be applicable to all current salaried teachers**

**Motioned by: Stephanie Taylor**

**Seconded by: Tracy Wilczynski**

**Yes: 7**

**No: 0**

### **New Business;**

- Tom presented/distributed “Ethics Standards for Charter School Trustees”, and the Statement of Financial Interests forms which need to be completed/signed by all Board members and returned by May 1, 2007

**Old Business:** None

### **Motion to adjourn;**

**Moved by: Tracy Wilczynski**

**Seconded by: Charlie Wtichcoff**

**Yes: 7**

**No: 0**