

**MONTESSORI REGIONAL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
MAY 9, 2007**

Board Members Present:

Laura Mott, Richard O'Dell, Gerry Barron, Charlie Witchcoff, Mary Connerty, Tracy Wilczynski, Stephanie Taylor, Leesi Warren

Board Members not in attendance: Rob Petro, Marty Maly, Mary Burrows, Alison Scarpitti, Beth Iadeluca

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

Call to Order: Laura Mott, President, called the meeting to order at 6:05 by leading the Pledge of Allegiance.

Public Comment: None

CEO/Administrator's Report:

Presented by Anthony Pirrello, (Principal/CEO)

1. Currently have 163 students
2. Earth Force
 - a. Jill Duncan received award
 - b. Two students participated in Earth Fest - explained our involvement
3. Received 2 letters of appreciation
 - a. Laurie Rogan in regard to Camp Fitch
 - b. Roanna Chen in regard to her satisfaction with MRCS program
4. Kindergarten Play Date
 - a. Approximately 20 parents attended-those not there were out of town, etc
 - b. One family changed their mind about program - good to know now and not in Aug/Sept
 - c. Parents are being given Kindergarten list to create their own play dates
5. Federal Program Review Visit - Greg Martin, Title I monitor
 - a. MRCS "model" of what a charter school should be
6. Three students featured in FL newspaper article
 - a. Zachary and Jacob Binder and Josh Barron visit the Naples Botanical Garden
7. Reviewed website data/hits

Finance Committee:

The report was presented by Heidi Sheehan in Beth Iadeluca's absence

1. Received Uni-Pay at the end of April

2. One more Uni-Pay at the end of June - then reconciliation after school's out
3. All outstanding bills have been paid/current with accounts receivable
4. Check detail was reviewed without question
5. First draft of 07-08 budget was passed out
 - a. Board members to review budget and e-mail Heidi with any changes/thoughts by the end of May
 - b. changes and finalization to be made at June meeting - will call a separate meeting to address budget if necessary

Building and Grounds Committee:

1. Looking into the possibility of a bus lane
2. Sink hole developing
 - a. looking into trash pump to clean out pipes under sink hole
3. Possibility of a new play ground
4. Looking at room configurations for next year
 - a. possibility of special ed rooms on each floor
 - b. may create a "peace room" - a positive time out space

Human Resources:

Committee report presented by Anthony Pirrello (Principal/CEO)

Motion to approve job descriptions for the Students Services, Administrative Assistant, Business Manager and Part-Time School Secretary positions as presented by the HR Committee.

Moved by: Stephanie Taylor

Seconded by: Richard O'Dell

Yes: 8

No: 0

Motion to approve the hiring of a Part-Time School Secretary as recommended by the HR Committee.

Moved by: Gerry Barron

Seconded by: Stephanie Taylor

Yes: 8

No: 0

Motion to ratify Cheryl Schodt as the Curriculum Coordinator as recommended by the HR Committee.

Moved by: Stephanie Taylor

Seconded by: Charlie Witchcoff

Yes: 8

No: 0

1. Interviewing in the next 2 weeks for 9-12 teaching position and Special Ed position.

Old Business:

1. Statement of Financial Interest due today
2. Five board members leaving after June meeting

- a. election ballot with proposed candidates ready to be mailed to all families
- b. three candidates present at tonight's meeting
 - Ken Gamble
 - Chris Marsh
 - Margo Wolfe
- c. discussed the possibility of Board Training
- d. discussed the possibility of Board members getting their clearances

New Business:

1. Received Earth Force grant from Highmark and the Health Department for 4 raised bed gardens
 - a. beds installed - will also be getting a fence around the beds

Motion to adjourn:

Moved by: Tracy Wilczynski

Yes: 8

Seconded by: Stephanie Taylor

No: 0