

**MONTESSORI REGIONAL CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JULY 24, 2007**

Board Members Present:

Laura Mott (outgoing), Marty Maly (outgoing), Mary Burrows, Susan Carnes, Mary Connerty, Ken Gamble, Beth Iadeluca, Joe Kaiser, Chris Marsh, Ali Samuels, Ali Scarpitti, Stephanie Taylor, Leesi Warren, Charlie Witchcoff, Margo Wolfe

Board Members not in attendance: Mary Slusarz, Tracy Wilczynski

Also in attendance: Anthony Pirrello, Jill Duncan, Heidi Sheehan, Dennis Muller

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

Public Comment: None

Election of Executive Board:

Motion to accept Executive Board Members as presented:

Mary Burrows – President
Stephanie Taylor – Vice President
Beth Iadeluca – Treasurer
Leesi Warren – Secretary

Moved by: Charlie Witchcoff

Seconded by: Ali Scarpitti

Yes: 13

No: 0

Outgoing members in attendance left the meeting after the new Executive Board was elected. Newly elected MRCS Board President, Mary Burrows, continued charge of the rest of the meeting.

Committee sign up for 2007-2008:

The 4 constant committees that meet regularly were described and sign-up sheets were passed around. The new members and meeting times (if applicable) of each committee are as follows:

Human Resources: Mary Burrows
Ali Samuels
Ali Scarpitti
Stephanie Taylor
Leesi Warren

*Meets the Monday prior to the monthly board meeting at MRCS at 12:00

Finance Committee: Beth Iadeluca
Joe Kaiser
Chris Marsh

*Meets half hour prior to the monthly board meeting

Policy Committee: Susan Carnes
Mary Connerty
Ken Gamble
Chris Marsh
Margo Wolfe

*Meets one hour prior to the monthly board meeting

Building and Grounds Committee:
Charlie Witchcoff
Tracy Wilczynski
Ken Gamble

*Meets monthly as needed

Motion that the make-up of the MRCS committee members be addressed by the policy committee to determine if committee members should be board members only or include outside members as well.

Moved by: Stephanie Taylor Seconded by: Charlie Witchcoff

Yes: 13 No: 0

Review of June 13, 2007 minutes:

Motion to accept the minutes of June 13, 2007 as presented with the addition of the last names of newly hired teachers Nick Renaud and Mark Zielinski.

Moved by: Mary Burrows Seconded by: Joe Kaiser

Yes: 12 No: 0

Abstain: 1

Finance Committee, presented by Heidi Sheehan

- reviewed presented reports, (A/P and A/R Aging Summaries, Summary Balance Sheet and Profit & Loss)
- check detail was reviewed
- Felix & Gloeckler to perform financial audit in mid August – they will review Financial statements and findings will be reported to the board

CEO/Administrator's Report, presented by Anthony Pirello (Principal /CEO)

- presented and reviewed MRCS Mission Statement packet
- presented power point of Montessori Administrator Training
- Brian Carpenter to do Charter School Board Training 8-18-07

Old Business: None

New Business:

-discussed Board attendance policy:

2 unexcused absences will receive a warning

3rd unexcused absence, at the discretion of the executive committee,

Possible removal from the board

-thanks out to Jill Duncan and Cheryl Schodt for summer care and upkeep of the 6-9 garden

Next board meeting scheduled for Wednesday August 8, 2007 at 6:00 in the MRCS Resource Room.

Motion to adjourn:

Moved by: Stephanie Taylor

Seconded by: Allison Scarpitti

Yes: 13

No: 0