

Montessori Regional Charter School
Board of Trustees Meeting
December 5, 2008

Board Members Present:

Mary Burrows	Leesl Warren	Michael Towner
Susan Carnes	Charlie Witchcoff	Lori Bischof
Ken Gamble	Mary Slusarz	Margo Wolfe

Board Members not in attendance: Chris Marsh, Joe Kaiser

Also in attendance: Anthony Pirrello, CAO/Administrator, Jill Duncan, Teacher Liaison to the Board of Trustees, Tom Pendleton, Board Solicitor, and Heather Drury, School Secretary

Public in Attendance: None

Call to Order: The meeting was called to order at 6:03 PM by Leesl Warren, President, leading the Pledge of Allegiance.

Motion to ratify Board of Trustee election results.

Moved by: Ken Gamble Seconded by: Mary Slusarz

Motion passed by a show of hands 9-0

Motion to accept Margo Wolfe as president.

Moved by: Leesl Warren Seconded by: Cherlie Witchcoff

Motion passed by a show of hands 9-0

Brief Discussion:

Margo talked about the committee request forms. These forms need to be handed into main office (Jane). Anthony will send out updated forms due to an error that was found. **Error.** Listed were 2 policy committees instead of 1 policy committee and 1 strategic planning committee.

Approval of Minutes: Minutes for November 8, 2008 Board of Trustees meeting were read and accepted as amended:

***Change: “verify if unable to attend” on page 2**

Moved by: Mary Slusarz

Seconded by: Mary Burrows

Motion passed by a show of hands 9-0

Public Comment: None

Executive Session: None

CAO report – Anthony Pirrello – see report (attached)

- Enrollment – 207 students
- Received yearly letter from PA Dept of Ed
- Meeting with Brian Carpenter Saturday, December 6 at 8:30am

Finance Committee – Anthony (Chris Marsh absent)

See attachment

Old Business:

- Charter Renewal update:
 - Tom Pendleton discusses letters of request for information that we received and they were happy with all information given to them.
 - Anthony will make copies of newspaper article and hand out to each board member.

New Business:

PTO report: E-mail from Karen Mead

- Make triangular area outside the school look nicer with plants, etc.
- Birthday List -where books can be bought by parents for students
- Reimbursement for clearances for volunteers
- After-school scholarships for after-school programs
- M 80's blast at Lakeshore will be held March 21st, 2009

Motion to adjourn:

Moved by: Leesi Warren

Seconded by: Ken Gamble

Motion passed by show of hands 9-0

Adjourned at 6:53 pm

Recorded by: Heather Drury 1/13/2009

Submitted by: Susan Carnes – Board Secretary