

Montessori Regional Charter School
Board of Trustees Meeting
October 9, 2008

Board Members Present:

Susan Carnes

Mary Slusarz

Ali Samuels

Leesl Warren

Chris Marsh

Ken Gamble

Board Members not in attendance: Charlie Witchcoff, Mary Burrows, Margo Wolfe, Joe Kaiser

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

Public in Attendance: Heidi Sheehan, Chris Duffin

Call to Order: The meeting was called to order at 6:06 PM by Leesl Warren, President, leading the Pledge of Allegiance.

Approval of Minutes: Minutes for September 10, 2008 Board of Trustees meeting were read and accepted as amended:

*Change Susan Carnes to present (**not** absent)

*Remove bold font from "of duties" on page 3

*Move adjourned up so you can see it better on the bottom of the page

Moved by: Mary Slusarz

Seconded by: Ken Gamble

Motion passed by a show of hands 8-0

Public Comment – Heidi Sheehan

Leesl Warren, President, called for Board to go into Executive Session.

Executive session began at 6:15PM

Open session resumed at 6:52PM

CAO Report – Anthony

1. Discussed Back-to-School Parent Night (75% attended)
70 new children, 35 new families
Mary Slusarz's suggestion was taken into consideration that we recognize staff members at open house.
2. Open spots available for board development conference in New Orleans (AMS).
3. Brian Carpenter sent in books, they are in Anthony's office.

Motion to vote for separation of Teresa Jordan

Moved by: Ali Samuels

Seconded by: Susan Carnes

Motion passed by show of hands 8-0

4. Schedule strategic planning meeting: E-mail Anthony best 3 dates and times, majority rules (No 15th)
5. No financial meeting due to meeting change.

Old Business:

None

New Business:

1. Election of new board members

Motion to maintain 11 seats on Board of Trustees

Moved by: Ali Samuels

Seconded by: Ken Gamble

Motion passed by show of hands 8-0

2. Parents be contacted by end of school day on October 17th to see if interested in serving as trustee. Letter must be postmarked by October 29th with name and resume and blurb online. Ballots out November 5th and be postmarked by November 12th. Oversight committee will ensure the voting process is accurate.

3. Mary Slusarz and Susan Carnes will be on the oversight committee.

Motion to adjourn:

Moved by: Leesi Warren

Seconded by: Ali Samuels

Motion passed by show of hands 8-0

Adjourned at 7:11PM

Recorded by: Heather Drury 10/28/2008

Submitted by: Susan Carnes – Board Secretary