

Montessori Regional Charter School
Board of Trustees Meeting
April 8, 2009

Board Members Present:

Mary Burrows

Ken Gamble

Michael Towner

Lori Bischof

Mary Slusarz

Susan Carnes-left at 8:02

Margo Wolfe

Board Members not in attendance: Joseph Kaiser, Charlie Witchcoff

Also in attendance: Anthony Pirrello, CAO/Administrator, Jill Duncan, Teacher Liaison to the Board of Trustees, Tom Pendleton, Board Solicitor, and Jane Binder Administrative Assistant

Public in Attendance: Chris Marsh, Marcella Smith – Model UN 6th grade students: Jacob Binder, Tristrum Tuttle, Samantha Stephens, Robert Marsh, Ben Hudy

Call to Order: The meeting was called to order at 6:05 PM by Margo Wolfe President, leading the Pledge of Allegiance.

Presentation by Model UN students led by Marcella Smith

Public Comment: Chris Marsh

Approval of Minutes: Minutes for March 11, 2009 Board of Trustees meeting were read and accepted with the following changes:

"Old Business – Public Hearing will be held at McDowell Intermediate High School"

Moved by: Margo Wolfe

Seconded by: Ken Gamble

Motion passed by a show of hands 9-0

Board convened Executive Session at 6:35 pm to review a legal matter.

Board reconvened Public Session at 7:54 pm

Board Secretary Report, Susan Carnes noted that in a preliminary verbal report from the Auditor General it was recommended that the Board of Trustees vote to approve bills each month in a recorded vote and attach the bills paid to the minutes.

Also, recommended amending Board Minutes of December 5, 2008 to reflect:
"Motion to ratify Board of Trustees Election results adding new members Lori Bischof and Michael Towner"

Motion to amend December 5, 2008 Board meeting minutes:

Moved by: Susan Carnes Seconded by: Margo Wolfe
Motion passed by show of hands 9-0

Also recommended that May 14, 2008 Board Meeting Minutes reflect the length of Public comments:

Motion to amend May 14, 2008 Board meeting minutes:

Moved by: Susan Carnes Seconded by: Margo Wolfe
Motion passed by show of hands 9-0

CAO Report: Anthony Pirrello (copy in packet)

Motion to approve family leave of absence from Heather Drury from 2/26/09 – 4/27/09

Moved by: Margo Wolfe Seconded by: Ken Gamble
Motion passed by show of hands 8-0

Motion to approve new hire, Janine LaCour

Moved by: Margo Wolfe Seconded by: Ken Gamble
Motion passed by show of hands 8-0

Finance Report – Michael Towner, Treasurer (copy in packet)

Motion to approve monthly disbursements (check detail):

Moved by: Margo Wolfe Seconded by: Ken Gamble
Motion passed by show of hands 8-0

Old Business:

None

New Business

None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Mary Slusarz

Motion passed by show of hands 8-0

Adjourned at 8:22 pm

Recorded by: Jane Binder, Administrative Assistant

Submitted by: Susan Carnes – Board Secretary

Susan Carnes

Date