



## Board of Trustees Meeting

December 9, 2009

### Board Members Present:

Margo Wolfe  
Ken Gamble  
Lori Bischof

Charlie Witchcoff  
Mary Slusarz  
Gwendolyn Cooley

Michael Towner

Board Members not in attendance: Susan Carnes

**Also in attendance:** Anthony Pirrello, CAO/Administrator, Board of Trustees, Leesi Warren, former Board member, Tom Pendleton, Board Solicitor, and Jane Binder, Office Administrator

**Public in Attendance:** Brian Carpenter

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

**Public Comment:** None

### Ratification of Board of Trustee Election:

The board elections conducted in November 2009 resulted in the election of two new Board members that will serve for a three year term beginning December 2009 through and including November 2012. The new members are Charlie Witchcoff and Gwendolyn Cooley.

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by a show of hands 7-0

### Approval of Minutes:

Motion to approve minutes of November 11, 2009:

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 7-0

Board Convened Executive Session at 6:12 pm to review legal issues

Board reconvened Public Session at 6:46 pm

