

Montessori Regional Charter School
Board of Trustees Meeting
February 11, 2009

Board Members Present:

Mary Burrows

Lori Bischof

Susan Carnes

Ken Gamble

Joseph Kaiser

Mary Slusarz

Michael Towner

Charlie Witchcoff

Margo Wolfe

Board Members not in attendance: Chris Marsh

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

Public in Attendance: Cheryl Schodt

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

Approval of Minutes: Minutes for January 14, 2009 Board of Trustees meeting were read and accepted:

Moved by: Margo Wolfe

Seconded by: Ken Gamble

Motion passed by a show of hands 9-0

Margo Wolfe, President noted that she has received a letter from former Treasurer, Chris Marsh, stating that she was resigning from the Board of Trustees due to work commitments.

Board convened Executive Session at 6:11 pm to review a legal matter.

Board convened Public Session at 7:09 pm

CAO Report – Anthony Pirrello (copy in packet)

Motion to approve hiring of Ashley Migdal as Teaching Assistant

Moved by: Susan Carnes

Seconded by: Margo Wolfe

Motion passed by a show of hands 9-0

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

Finance committee has requested that Business Manager annotate financial reports effective March 2009

Strategic Planning Committee – Anthony Pirrello

Motion to direct the CAO to bring a formal proposal including a lease contract to the March 4, 2009 strategic planning meeting.

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by a show of hands 9-0

Old Business

Charter Renewal:

Building tour of MRCS took place on January 31st 2009 by members of Erie school district and Millcreek school district

New Business

None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by show of hands 9-0

Adjourned at 7:42 pm

Recorded by: Jane Binder – Administrative Assistant

Submitted by: Susan Carnes – Board Secretary