

Montessori Regional Charter School
Board of Trustees Meeting
January 14, 2009

Board Members Present:

Mary Burrows	Lori Bischof	Ken Gamble
Joseph Kaiser	Mary Slusarz	Michael Towner
Charlie Witchcoff	Margo Wolfe	

Board Members not in attendance: Chris Marsh, Susan Carnes

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: None

Call to Order: The meeting was called to order at 7:03 PM by Margo Wolfe President, leading the Pledge of Allegiance.

Motion to ratify MRCS Board of Trustee Committee memberships for 2009 (see attached)

Moved by: Ken Gamble Seconded by: Joe Kaiser

Motion passed by a show of hands 8-0

Motion to ratify appointment of Michael Towner as Treasurer

Moved by: Ken Gamble Seconded by: Joe Kaiser

Motion passed by a show of hands 8-0

Public Comment: None

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Approval of Minutes: Minutes for December 12, 2008 Board of Trustees meeting were read and accepted as amended:

Add to page one: Ratification of **Board of Trustee** election

Moved by: Ken Gamble

Seconded by: Margo Wolfe

PA Right to Know Law - Tom Pendleton Solicitor

Review new policy

Motion to approve updated policy for PA Right to Know policy:

Moved by: Lori Bischof

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 8-0

Finance Committee – Anthony Pirrello, CAO for Chris Marsh Treasurer
See attachment attached reports filed

Strategic Planning Committee –

Set new meeting for February 4, 2009 at 5:00 pm

Old Business

Charter Renewal:

Millcreek and Erie School districts have scheduled a tour of the building for last week in January.

Erie School Board member Ed Brzenski was appointed as liaison for the Charter renewal process.

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New Business:

None

Motion to adjourn:

Moved by: Mary Slusarz

Seconded by: Mary Burrows

Motion passed by show of hands 8-0

Adjourned at 8:04 pm

Recorded by: Jane Binder – Administrative Assistant

Submitted by: Susan Carnes – Board Secretary