

Montessori Regional Charter School
Board of Trustees Meeting
March 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: **All Present**

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 6:04 PM by Margo Wolfe President, leading the Pledge of Allegiance.

2009-2010 Enrollment Lottery

Conducted by Anthony Pirrello, CAO, Margo Wolfe, President, Board of Trustees, Jane Binder, Administrative Assistant and Janine LaCour, School Secretary

Public Comment: None

Approval of Minutes: Minutes for February 11, 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

Board convened Executive Session at 6:46 pm to review a legal matter.

Board reconvened Public Session at 7:56 pm

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

Strategic Planning Committee – Anthony Pirrello

Action required at February board meeting was fulfilled.

Old Business

Charter Renewal:

Public Hearing will be held at McDowell Intermediate High School on Wednesday, March 25, 2009 at 7:00 pm

New Business

None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Joseph Kaiser

Motion passed by show of hands 9-0

Adjourned at 8 pm

Recorded by: Janine LaCour – School Secretary

Submitted by: Susan Carnes – Board Secretary