

Montessori Regional Charter School
Board of Trustees Meeting
May 20, 2009

Board Members Present:

Mary Burrows	Lori Bischof	Leesl Warren - late
Ken Gamble	Mary Slusarz	Margo Wolfe
Michael Towner		

Board Members not in attendance: Joseph Kaiser, Susan Carnes

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: None

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

Public Comment: None

Approval of Minutes: Minutes for April 8, 2009 Board Meeting Minutes were read and accepted with the following change: "*Intermediate High School*"

Moved by: Margo Wolfe

Seconded by: Mike Towner

Motion passed by a show of hands 7-0

Board convened Executive Session at 6:08 pm to review a legal matter.

Board reconvened Public Session at 7:33 pm

CAO Report: Anthony Pirrello (copy in packet):

Motion to accept the proposal from Dr. Brian L. Carpenter to participate in the proposed strategic planning pilot program

Moved by: Lori Bischof

Seconded by: Ken Gamble

Motion passed by a show of hands 7-0

Motion to accept the proposal of Latsha, Davis, Yohe and McKenna P.C. to act as Special Legal Counsel for Charter Renewal.

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 7-0

Motion to ratify 2009-2010 School Calendar

Moved by: Mary Slusarz

Seconded by: Ken Gamble

Motion passed by a show of hands 7-0

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

Preliminary Budget distributed- Board members should review and submit comments questions by Tuesday. Budget will be voted on in June.

Motion to approve monthly disbursements (check detail):

Moved by: Margo Wolfe

Seconded by: Mike Towner

Motion passed by show of hands 7-0

Old Business:

None

New Business

None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Mary Slusarz

Motion passed by show of hands 7-0

Adjourned at 7:48 pm

Recorded by: Jane Binder, Administrative Assistant

Submitted by: Susan Carnes – Board Secretary

Susan Carnes

Date