



Board of Trustees Meeting

November 11, 2009

Board Members Present:

Margo Wolfe

Leesl Warren

Charlie Witchcoff

Ken Gamble

Mary Slusarz

Susan Carnes

Lori Bischof

Board Members not in attendance: Michael Towner

Also in attendance: Anthony Pirrello, CAO/Administrator, Board of Trustees, Jill Duncan, Teacher Liaison to the Board of Trustees, Tom Pendleton, Board Solicitor, and Jane Binder, Office Administrator

Public in Attendance: None

Call to Order: The meeting was called to order at 6:02 PM by Margo Wolfe President, leading the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of October 14, 2009:

Moved by: Margo Wolfe

Seconded by: Ken Gamble

Motion passed by a show of hands 7-0

Board Convened Executive Session at 6:09 to review legal and board development

Board reconvened Public Session at 7 pm

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: Margo Wolfe

Seconded by: Leesl Warren

Motion passed by a show of hands 6-0

CAO Report: Anthony Pirrello (copy in packet):

Finance Report – Margo Wolfe (see packet)

Old Business:

Board of Trustees Training will be held on December 9, 2009 at 4 pm. Board meeting will convene at regularly scheduled time – 6 pm

New Business:

None

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by show of hands 7-0

Adjourned at 7:10 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Susan Carnes – Board Secretary

Susan Carnes - Board Secretary

Date