



Board of Trustees Meeting

September 9, 2009

Board Members Present:

Margo Wolfe

Charlie Witchcoff

Leesl Warren

Ken Gamble

Susan Carnes

Michael Towner

Lori Bischof

Board Members not in attendance: Mary Slusarz

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 6:08 PM by Margo Wolfe President, leading the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of August 12, 2009 with the following amendment:

"Motion to approve proposal submitted by JL Nick – *Motion passed by show of hands 7-0*"

Moved by: Margo Wolfe

Seconded by: Ken Gamble

Motion passed by a show of hands 7-0

CAO Report: Anthony Pirrello (copy in packet):

Reminder that Board of Trustees strategic planning session with Brian Carpenter will be held Saturday, September 19th at 8 am

Motion to approve the following new hires: E. Carlo, S. Kruse, K. Palas, L. Stahon

Moved by: Margo Wolfe

Seconded by: Susan Carnes

Motion passed by show of hands: 7-0

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

Old Business:

None

New Business:

The MRCS Board of Trustees hereby resolves:

To empower the MRCS Executive Committee to conduct the November 2009 election for the MRCS Board of Trustees.

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by show of hands 6-0

Motion to adjourn:

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 6-0

Adjourned at 7:50 pm

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

Submitted by: Susan Carnes – Board Secretary

Susan Carnes - Board Secretary

Date