



## Board of Trustees Meeting

January 13, 2010

### Board Members Present:

Margo Wolfe  
Ken Gamble  
Lori Bischof

Charlie Witchcoff  
Mary Slusarz  
Michael Towner

Board Members not in attendance: Susan Carnes, Gwendolyn Cooley

**Also in attendance:** Anthony Pirrello, CAO/Administrator, Jill Duncan, Teacher Liaison to 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 6:10 PM by Margo Wolfe President, leading the Pledge of Allegiance.

**Public Comment:** None

President Margo Wolfe presented slate of officers for 2009-2010 Board of Trustees as follows:

Margo Wolfe, President  
Ken Gamble, Vice –President

Michael Towner, Treasurer  
Lori Bischof, Secretary

Moved by: Margo Wolfe

Seconded by: Charlie Witchcoff

Motion passed by a show of hands 6-0

Board Convened Executive Session at 6:15 pm to review legal and personnel issues

Board reconvened Public Session at 8:00 pm

### Approval of Minutes:

Motion to approve minutes of December 9, 2009:

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by a 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 8:22 pm

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

Submitted by: Susan Carnes – Board Secretary

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Lori Bischof- Board Secretary

Date