



**President establishes Budget Approval Meeting for June 23, 2010 at Noon.**

Ad to be placed in Legal section of Erie Times announcing budget meeting

**CEO Report:** Anthony Pirrello (copy in packet)

**Motion to accept CEO report (see attached)**

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by a show of hands 8-0

**Financial Oversight Committee Report** – Mike Towner, Treasurer (see packet)

**Gap Analysis Committee Update:**

**Motion to ratify members of Gap Analysis Committee named as:  
Charlie Witchcoff, Lori Bischof, Tania Bogatova, Randy Donn, Margo Wolfe and Michael Towner.**

Lori Bischof and Charlie Witchcoff – Communication and Support to the Board of Trustees

Michael Towner and Randy Donn – Financial Planning

Tania Bogatova and Margo Wolfe – Treatment of families, faculty and staff

**Old Business:**

Next Strategic Planning session: Thursday, July 29, 2010, 5 pm at MRCS

Tom Pendleton – Review of Sunshine Laws

**Motion to adjourn:**

Moved by: Margo Wolfe

Seconded by: Lori Bischof

Motion passed by show of hands 8-0

Adjourned at 7:17 pm

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

Submitted by: Lori Bischof – Board Secretary

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Lori Bischof- Board Secretary

Date