



**Board of Trustees Meeting**  
June 23, 2010

**Board Members Present:**

Margo Wolfe – By telephone  
Ken Gamble  
Lori Bischof

Michael Towner  
Tania Bogatova

Board Members not in attendance: Gwendolyn Cooley, Mary Slusarz, Randy Donn, Charlie Witchcoff

**Also in attendance:** Anthony Pirrello, CAO/Administrator and Jane Binder, Office Administrator

**Public in Attendance:** None

**Call to Order:** Margo Wolfe, President, leading the Pledge of Allegiance, called the meeting to order at 12:07 PM.

**Public Comment:** None

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: Mike Towner                      Seconded by: Lori Bischof

Motion passed by a show of hands 5-0

**Motion to adjourn:**

Moved by: Lori Bischof                      Seconded by: Mike Towner

Motion passed by show of hands 5-0

Adjourned at 12:11 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