Board of Trustees Meeting

March 10, 2010

Board Members Present:

Charlie Witchcoff	Gwendolyn Cooley
Ken Gamble	Mary Slusarz – arrived at 6:23 pm
Lori Bischof	Michael Towner

Board Members not in attendance: Margo Wolfe

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

Public in Attendance: Jenna Bickford, Associate at MacDonald, Illig, Jones and Britton

Call to Order: The meeting was called to order at 6:15 PM by Ken Gamble, Vice- President, leading the Pledge of Allegiance.

Ratification of annual enrollment lottery:

Motion to ratify enrollment lottery results for 2010 -2011 school year

Moved by: Gwen Cooley Seconded by: Charlie Witchcoff

Motion passed by show of hands 5-0

Public Comment: None

Approval of Minutes:

Motion to approve minutes of February 10, 2010 Board Meeting:

Moved by: Ken Gamble Seconded by: Charlie Witchcoff

Motion passed by a show of hands 5-0

Board Convened Executive Session at 6:21 pm to review personnel issues

Board reconvened Public Session at 7:51 pm

Vice - 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: Ken Gamble Seconded by: Lori Bischof

Motion passed by a show of hands 6-0

New Business:

CAO Report: Anthony Pirrello (copy in packet)

Motion to accept CAO report

Moved by: Ken Gamble Seconded by: Gwen Cooley

Motion passed by a show of hands 6-0

Finance Report – Mike Towner, Treasurer (see packet)

Old Business:

Proposed date for Board Development – May 8th 2010

Update on school recognition award

Motion to adjourn:
Moved by: Ken Gamble Seconded by: Michael Towner

Motion passed by show of hands 6-0

Adjourned at 8:04 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