

# **Board of Trustees Meeting**

May 11, 2011

#### **Board Members Present:**

Michael Towner Craig Palmer A.J. Grack Janice Whiteman Janice Totleben

Board Members not in attendance: Michael Jenkins, Gwendolyn Cooley

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Rebecca

Schauffele and Jane Binder, Office Administrator

**Public in Attendance:** Heidi Sheehan, Holly Skala

<u>Call to Order</u>: Michael Towner, President, welcomed the public and reviewed board responsibilities and public participation and followed by leading the Pledge of Allegiance, called the meeting to order <u>at 6:02 PM</u>

**Public Comment: None** 

#### **Approval of Minutes:**

Motion to approve minutes of April 11, 2011 Board meeting:

Moved by: Janice Whiteman Seconded by: AJ Grack

Motion passed by a show of hands 5-0

# 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: AJ Grack Seconded by: Craig Palmer

Motion passed by a show of hands: 5-0

**<u>CEO Report</u>**: Anthony Pirrello (copy in packet)

# **Motion to accept CEO report:**

Moved by: Craig Palmer Seconded by: Janice Whiteman

Motion passed by a show of hands: 5-0

#### **Committee Reports**

# Financial Oversight Committee Report – Michael Towner – Treasurer (see packet)

Moved by: Janice Totleben Seconded by: AJ Grack

Motion passed by show of hands 5-0

#### **New Business:**

# Ad Hoc Committee - Ends Policy - Michael Towner

Have met three times, will meet again at end of May meeting, and will report out at June meeting

#### Ad Hoc Committee - 30/30/30 Board Development - Craig Palmer

- Last meeting passed out a draft form of the 30/30/30 agenda schedule
- First 30 Student Achievement
- Second 30 Compliance
- Third 30 Board development and assessment

Schedule that is timely related to reports or assessments that are given on an annual basis

#### **Resolution:**

### The MRCS Board of Trustees hereby resolves:

## To accept the following recommendations from the 30/30/30 Ad Hoc Committee:

- Schedule of topics of 30/30/30 (See copy in binder)
- Executive limitations monitoring schedule (See copy in binder)

Moved by: Craig Palmer Seconded by: AJ Grack

Motion passed by show of hands 5-0

#### Ad Hoc Committee - Board Member Elections - Michael Towner

Resolution: (see copy in binder)

# Discussion – final format will be in the form of policy governance

Moved by: Janice Whiteman Seconded by: Janice Totleben

Motion passed by show of hands 5-0

# **Announcements:**

Board Convened Executive Session at 6:49 pm

Reason for Executive Session: Personnel matter

Board reconvened Public Session at 7:24 pm

# **Resolution:**

# The MRCS Board of Trustees Moves to commend the CEO and School Solicitor on a job well done in managing the legal issues with the local school districts

Moved by: AJ Grack Seconded by: Janice Totleben

Motion passed by show of hands 5-0

Adjourned at 7:28 pm

Recorded by: Jane Binder, Board Recorder Submitted by: Craig Palmer, Board Secretary

Craig Palmer, Board Secretary

Date