

2012 **Board of Trustees Meeting**

June 20, 2012

Board Members Present:

Janice Whiteman Michael Towner Craig Palmer A.J. Grack 6:10

Janice Totleben Michael Jenkins Joseph Lombardo

Board Members not in attendance:

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Kimberly Totleben, Administrative Assistant.

Public in Attendance:

<u>Call to Order</u>: Michael Towner, President, called the meeting to order at 6:05 and lead the Pledge

of Allegiance.

Public Comment:

Approval of Minutes:

Motion to approve minutes of May 9, 2012 Board meeting with the correction indicating that the Executive Session has been postponed until June Board Meeting.

Moved by: Michael Jenkins Seconded by: Janice Totleben

Motion passed by a show of hands: 5-0 Abstention - Michael Towner had not attended the meeting.

NEW BUSINESS

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: Joe Lombardo Seconded by: Janice Totleben

Motion passed by a show of hands: 6-0

(A.J. Grack Arrives at 6:10pm)

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: A.J. Grack Seconded by: Janice Whiteman

Motion passed by a show of hands: 7-0

SCHOOL COMPLIANCE

Committee Reports

<u>Financial Oversight Committee Report</u> –Michael Jenkins – Treasurer (see packet)

Moved by: Craig Palmer Seconded by: Joe Lombardo

Motion passed by show of hands: 7-0

June Executive Limitations Monitoring Report

Motion to accept 2012-2013 Budget

Moved by: Janice Whiteman Seconded by: Joe Lombardo

Motion passed by a show of hands: 7-0

The MRCS Board of Trustees hereby resolves:

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To create an Ad Hoc Committee with the following directives:

• To execute the July Monitoring Schedule for Executive Limitations EL2h (Communication and Support to the Board) and EL2i (Focus on Grants or Contracts):

The committee will be made up by the following:

- CEO Anthony Pirrello
- Three Members of the Board of Trustees

The committee will report to the Board of Trustees at the July 2012 monthly meeting.

The committee will be made up of the following:

Committee Chair: Joe Lombardo Members: Michael Towner

Janice Whiteman

Moved by: Janice Whiteman Seconded by: Joe Lombardo

Motion passed by show of hands: 7-0

BOARD ASSESSMENT AND DEVELOPMENT	
Board Convened Executive Session at: 7:06	
Reason for Executive Session: Board Development	
Board reconvened Public Session at: 7:45	
Adjourned at: 7:45	
Recorded by: Kimberly Totleben, Board Recorder Submitted by: Janice Whiteman, Board Secretary	
Janice Whiteman, Board Secretary	Date: