



## Board of Trustees Meeting

April 13, 2011

### **Board Members Present:**

Janice Whiteman  
Michael Towner  
Craig Palmer  
Brenda Sandberg

Janice Totleben  
Michael Jenkins

Board Members not in attendance: Gwendolyn Cooley, A.J. Grack

**Also in attendance:** Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Rebecca Schaufele and Jane Binder, Office Administrator

**Public in Attendance:** None

**Call to Order:** 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 at 6:04 PM

**Public Comment:** None

### **Approval of Minutes:**

Motion to approve minutes of March 9, 2011 Board meeting:

Moved by: Mike Jenkins                      Seconded by: Craig Palmer

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: Janice Whiteman                      Seconded by: Janice Totleben

Motion passed by a show of hands: 5-0

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

**Motion to accept CEO report:**

Moved by: Janice Whiteman                      Seconded by: Janice Totleben

Motion passed by a show of hands: 5-0

**Committee Reports**

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

Auditor General – Final meeting Wednesday, April 20<sup>th</sup> at 11 am to review findings

Next month – May board meeting – Budget package will be distributed to Board for review– Vote will take place at the June meeting

Moved by: Craig Palmer                              Seconded by: Janice Whiteman

Motion passed by show of hands 5-0

**New Business:**

**Ad Hoc committee – Ends Policies** – Michael Towner

Committee will meet directly following April Board meeting (4/13/11) and will report at May meeting

**Ad Hoc Committee – 30/30/30 Board Development – Craig** Palmer

- Review of history of Policy Governance Model
- Committee membership: Michael Towner, Craig Palmer, Anthony Pirrello, Thomas Pendleton
- Goal is to enable the Board of Trustees to fulfill fiduciary responsibilities, comply with laws, ensure proper student outcomes
  - Student Achievement – outcomes and achievement – not process
  - School compliance – Nothing illegal, imprudent or unethical – Schedule of how we will be complying with those outcomes
  - Board Development and Assessment
  - Improve ability to govern

Please review information distributed and provide comments directly to Craig Palmer by April 27, 2011

**Resolution:**

**The MRCS Board of Trustees hereby resolves:**

To empower the Executive Committee with the following directives:

- To review the Policy Governance policies and processes
- To review the organizational needs and policies
- To bring to the Board of Trustees two recommendations to fill open board seats

The committee shall also:

- Review the Policy Governance policies and processes
- Refine and define the process for selecting candidates to the Board of Trustees

Moved by: Janice Totleben                              Seconded by: Michael Towner

Motion passed by show of hands: 5 - 0

**Board Convened Executive Session at:** 6:51 pm

Reason for Executive Session: Personnel issues

**Board reconvened Public Session at:** 7:17 pm

**Resolution:**

**The MRCS Board of Trustees hereby resolves:**

To empower the Executive committee with the following directives:

- To review the Policy Governance policies and processes
- To make recommendations to the BOT for:
  - 2012 CEO compensation (effective July 1)
  - To evaluate the current compensation and evaluation cycle to determine if the cycle should be changed

Moved by: Craig Palmer

Seconded by: Michael Jenkins

Motion passed by show of hands: 5 -0

**Adjournment:**

President adjourned meeting at: 7:19 pm

Recorded by: Jane Binder, Board Recorder

Submitted by: Craig Palmer, Board Secretary

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Craig Palmer – Board of Trustees Secretary

Date