



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 Schaufele and Jane Binder, Office Administrator

Public in Attendance: Heidi Sheehan, Holly Skala

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 6:02 PM

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

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