



Board of Trustees Meeting

August 10, 2011

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer
A.J. Grack

Janice Totleben

Board Members not in attendance: Gwendolyn Cooley, Michael Jenkins

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 6:00 PM

President Mike Towner opened with an expression of sadness for the loss one of our 2nd grade students who died in a tragic accident on July 26, 2011. The Board of Trustees of the Montessori Regional Charter School expressed deepest sympathy for the family and friends of Aiden Nicoll, who will be missed by all.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of July 13, 2011 Board meeting:

Moved by: AJ Grack

Seconded by: Craig Palmer

Motion passed by a show of hands 4 -0 1 Abstention – Janice Totleben not at meeting

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: Craig Palmer

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 Towner (President) for Mike Jenkins – Treasurer (see packet)

Moved by: AJ Grack Seconded by: Craig Palmer

Motion passed by show of hands 5-0

New Business:

Resolution:

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directives:

1. To execute the September Monitoring Schedule for Executive Limitations EL#2b:
Treatment of Faculty and Staff

The following will make up the committee:

- CEO – Anthony Pirrello
- Committee Chairperson – Craig Palmer
- Member – AJ Grack
- Member – Janice Totleben

The committee will report to the Board of Trustees at the September 2011 monthly meeting.

Moved by: Janice Whiteman Seconded by: AJ Grack

Motion passed by show of hands: 5-0

Announcements:

Board Convened Executive Session at 6:26 pm

Reason for Executive Session: Board Assessment and Development

Board reconvened Public Session at 7:36 pm

Adjourned at 7:36 pm

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

Craig Palmer, Board Secretary

Date