



## Board of Trustees Meeting

October 12, 2011

### **Board Members Present:**

A.J. Grack  
Janice Totleben  
Michael Towner

Craig Palmer  
Michael Jenkins

Board Members not in attendance: Gwendolyn Cooley, Janice Whiteman

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

**Public in Attendance:** None

**Call to Order:** Michael Towner, President called the meeting to order at 5:57 PM and AJ Grack lead the Pledge of Allegiance

**Public Comment:** None

### **Approval of Minutes:**

Motion to approve minutes of September 14, 2011 Board meeting:

Moved by: AJ Grack

Seconded by: Janice Totleben

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 with edit noted on page 1: ***Lindsey Mandic - Effective date of hire: September 16<sup>th</sup> 2011***

### **Motion to approve items on Consent Agenda**

Moved by: Craig Palmer

Seconded by: Michael Jenkins

Motion passed by a show of hands: 5-0

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

**Motion to accept CEO report:**

Moved by: Michael Jenkins                      Seconded by: AJ Grack

Motion passed by a show of hands: 5-0

**Committee Reports**

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

Moved by: Craig Palmer                      Seconded by: Janice Totleben

Motion passed by show of hands 5-0

**New Business:**

**October Executive Limitations Monitoring Report – Janice Totleben –Committee Chairperson  
EL#2a Treatment of Families and Prospective Families (see report)**

**Motion to accept committee report with edit noted to reflect that item #5 and item #6 passed:**

Moved by: Michael Jenkins                      Seconded by: AJ Grack

Motion passed by show of hands 5- 0

**Announcements:**

**November Board Meeting scheduled for November 9, 2011 will be held at the North Campus,  
606 Raspberry Street, Erie, PA 16502**

Board Convened Executive Session at 6:18 pm

Reason for Executive Session: Board Training

Board reconvened Public Session at

Adjourned at:

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

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Craig Palmer, Board Secretary

Date