



Board of Trustees Meeting

November 9, 2011

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer
A.J. Grack

Janice Totleben
Michael Jenkins

Board Members not in attendance: Gwendolyn Cooley

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, leading the Pledge of Allegiance, called the meeting to order at 6:00 PM

Public Comment: None

Approval of Minutes:

Motion to approve minutes of October 12, 2011 Board meeting:

Moved by: AJ Grack

Seconded by: Janice Totleben

Motion passed by a show of hands 5 favor – 0 opposed - 1 abstention Member was not present 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: Michael Jenkins

Seconded by: Janice Whiteman

Motion passed by a show of hands: 6- 0

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Janice Whiteman Seconded by: Craig Palmer

Motion passed by a show of hands: 6-0

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

Moved by: Janice Totleben Seconded by: AJ Grack

Motion passed by show of hands 6-0

Board Convened Executive Session at 6:20 pm

Reason for Executive Session: Board Development, Personnel and Legal

Board reconvened Public Session at 7:38 pm

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directives:

To review the outcome policies with respect to CEO compensation and report back at January 2012 meeting.
Members :

AJ Grack
Craig Palmer
Michael Towner

Moved by: Mike Towner Michael Jenkins

Motion passed by show of hands: 6 -0

The Executive Committee met to discuss the CEO salary adjustment contemplated in the 2011 – 2012 budget following the CEO's performance review. The Executive committee shared its salary adjustment recommendation with the full board in Executive session.

The Executive Committee will meet with the CEO prior to the December Board Meeting to discuss its recommendations.

The salary adjustment recommendation will be voted upon at the December Board meeting.

Adjourned at 7:43 pm

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

Craig Palmer, Board Secretary

Date