



Board of Trustees Meeting

December 21, 2011

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer
A.J. Grack

Janice Toleben
Michael Jenkins

Board Members not in attendance: All present

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

Public in Attendance: NONE

Call to Order: Michael Towner, President, and followed by leading the Pledge of Allegiance, called the meeting to order at 5:58 PM

Public Comment: None

Approval of Board Minutes:

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

Moved by: Michael Jenkins Seconded by: Janice Whiteman

Motion passed by a show of hands 6-0

NEW BUSINESS

Motion to accept the resignation of Gwen Cooley

Moved by: Janice Whiteman Seconded by Janice Toleben

Motion passed by show of hands 6-0

The MRCS Board of Trustees hereby resolves:

To set the following meeting calendar for the 2012 MRCS Board of Trustees:

- January 11, 2012 – North Campus
- February 8, 2012 – South Campus
- March 14, 2012 – North Campus

- April 11, 2012 – South Campus
- May 9, 2012 – North Campus
- June 20, 2012 – South Campus
- July 11, 2012 – North Campus
- August 8, 2012 – North Campus
- September 12, 2012 – South Campus
- October 10, 2012 – North Campus
- November 14, 2012 – South Campus
- December 12, 2012 – North Campus

Moved by: Craig Palmer

Seconded by: Mike Jenkins

Motion passed by a show of hands: 6-0

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: Mike Jenkins

Seconded by: AJ Grack

Motion passed by a show of hands: 6-0

SCHOOL ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Craig Palmer

Seconded by: Michael Jenkins

Motion passed by a show of hands: 6-0

SCHOOL COMPLIANCE

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

Moved by: Janice Whiteman

Seconded by: AJ Grack

Motion passed by show of hands 6-0

The MRCS Board of Trustees hereby resolves:

As per Global Board Management Delegation (BMD) policy #2d and #3d, the Board of Trustees adjusts the CEO Compensation in the following manner:

- Adjust salary from \$105,090 to \$107,519
- Buyout health insurance for \$2,100
- Final Compensation: \$109,619

Moved by: AJ Grack

Seconded by: Janice Totleben

Motion passed by show of hands 6-0

The MRCS Board of Trustees hereby resolves:

To accept the following recommendation per the September 14, 2011 Resolution empowering the Ad Hoc Committee to execute the May 11, 2011 Resolution entitled "Board Election Process, GP#2g".

For three year terms, beginning in January 2012 and ending in December 2014:

- Michael Towner
- Michael Jenkins
- Joseph Lombardo

To appoint AJ Grack for the remainder of the term vacated by Brenda Sandberg (January 2012 through December 2013)

Moved by: Janice Totleben

Seconded by: Craig Palmer

Abstentions: Michael Towner, Michael Jenkins, AJ Grack

Motion passed by show of hands 3-0

Board Assessment and Development

Executive Session

Convened at 6:43 pm

Reason for Executive Session: Board Development

Board reconvened Public Session at 7:18 pm

Meeting Adjourned at: 7:20 pm

Recorded by: Jane Binder, Board Recorder

Submitted by: Craig Palmer, Board Secretary

Craig Palmer, Board Secretary

Date