



Board of Trustees Meeting

January 11, 2012

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer
A.J. Grack

Janice Totleben
Michael Jenkins
Joseph Lombardo

Board Members not in attendance: All present

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 6:10 PM, followed by leading the Pledge of Allegiance

Public Comment: None

Approval of Minutes:

Motion to approve minutes of December 21, 2011 Board meeting:

Moved by: AJ Grack

Seconded by: Janice Whiteman

Amendments to Minutes as follows:

Approval of Board Minutes – Moved by Mike Jenkins;
Change to Motion to accept CEO report – Moved by Craig Palmer and seconded by Mike Jenkins;
Financial Oversight committee report – Moved by Janice Whiteman and seconded by AJ Grack;
Resolution to adjust the CEO compensation Moved by AJ Grack and seconded by Janice Totleben;
Resolution to accept board election process – note that there were three abstentions – Michael Towner, Michael Jenkins and AJ Grack and final vote was 3 – 0 in favor of resolution

Motion to approve minutes with the noted amendments:

Moved by Janice Totleben

Seconded by: Mike Jenkins

Final vote by show of hands: 6-0 1 abstention – Joe Lombardo had not attended the meeting

NEW BUSINESS

Reorganization of Board of Trustees:

Motion to approve of the following slate for the 2012 year:

Mike Towner - President

Craig Palmer – Vice President

Mike Jenkins – Treasurer

Moved by: Janice Whiteman Seconded by: AJ Grack

Motion passed by show of hands: 7-0

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: Craig Palmer

Seconded by:

Mike Jenkins

Motion passed by a show of hands: 7-0

SCHOOL ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: AJ Grack

Seconded by: Janice Whiteman

Motion passed by a show of hands: 7 -0

SCHOOL COMPLIANCE

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

Motion to accept Treasurer report:

Moved by: Janice Totleben

Seconded by: Joseph Lombardo

Motion passed by show of hands 7-0

BOARD ASSESSMENT AND DEVELOPMENT

Board Convened Executive Session at 6:36 pm

Reason for Executive Session: Board training

Board reconvened Public Session at 6:53 pm

Meeting adjourned at: 6:54 pm

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

Craig Palmer, Board Secretary

Date