Montessori
Regional Charter School

2012
Board of Trustees Meeting

February 8, 2012

Board Members Present:

Janice Totleben

Michael Towner   Michael Jenkins
Craig Palmer   Joseph Lombardo
Janice Whiteman arrived at 6:07

Board Members not in attendance: A.J. Grack,

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Elaine Snyder, Administrative Manager

Public in Attendance: None

Call to Order: Michael Towner, President, called the meeting to order at 6:03 and followed by leading the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of January 11, 2012   Board meeting:

Moved by: Janice Totleben   Seconded by: Joe Lombardo

Motion passed by a show of hands 5-0

NEW BUSINESS

Motion to approve Janice Whiteman as Secretary of Board of Trustees

Moved by: J. Totleben   Seconded by: M. Jenkins

Motion passed by show of hands: 5-0

Motion to move the March 2012 Meeting of the Board of Trustees from March 14, 2012 to March 21, 2012

Moved by: J. Whiteman   Seconded by: C. Palmer

Motion passed by 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: Craig Palmer   Seconded by: Janice Totleben

Motion passed by a show of hands: 6-0

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Michael Jenkins   Seconded by: Joe Lombardo

Motion passed by a show of hands: 6-0

SCHOOL COMPLIANCE

Committee Reports

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

Moved by: Janice Whiteman   Seconded by: Janice Totleben

Motion passed by show of hands   6-0

BOARD ASSESSMENT AND DEVELOPMENT

Board Convened Executive Session at   6:30 p.m.

Reason for Executive Session: Board Development

Board reconvened Public Session at   6:38 p.m.

Adjourned at 6:45 pm

Recorded by: Elaine Snyder, Administrative Manager
Submitted by: Janice Whiteman, Board Secretary

Janice Whiteman, Board Secretary   Date