



**2012
Board of Trustees Meeting**

March 21, 2012

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer
A.J. Grack

Janice Toleben
Michael Jenkins
Joseph Lombardo

Meeting held at: North Campus

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 6:00 PM and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of The February 8th 2012 Board meeting with the following amendments: Change of date on second page from March 22, 2012 to March 21, 2012.

Moved by: Janice Whiteman Seconded by: Michael Jenkins

Motion passed by a show of hands 7-0

NEW BUSINESS

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: A.J. Grack Seconded by: Craig Palmer

Motion passed by a show of hands: 7-0

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Janice Totleben Seconded by: Joseph Lombardo

Motion passed by a show of hands: 7-0

SCHOOL COMPLIANCE

Committee Reports

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

Moved by: Janice Whiteman Seconded by: Craig Palmer

Motion passed by show of hands 7-0

New Business:

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directives:

To execute the April Monitoring Schedule for Executive Limitations EL #2G
Treatment of Families and Perspective Families

The committee will be made up of the following:

Committee Chair: Janice Totleben
Members: Anthony J. Pirrello CEO
 Joseph Lombardo
 Craig Palmer
 A.J. Grack
 Michael Jenkins

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
6:23 pm

Reason for Executive Session:
Board Development

Board reconvened Public Session at 7:16 pm

Adjourned at
7:16 pm

Recorded by: Kimberly Totleben, Board Recorder
Submitted by: Janice Whiteman, Board Secretary

Janice Whiteman, Board Secretary

Date