



**2012
Board of Trustees Meeting**

April 11, 2012

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer 6:06
A.J. Grack

Janice Toleben
Michael Jenkins
Joseph Lombardo

Board Members not in attendance: All present

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Kimberly Toleben, Administrative Assistant

Public in Attendance: None

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

Public Comment: None

Approval of Minutes:

Motion to approve minutes of March 9, 2012 Board meeting with the following amendments:
Removal of A.J. Grack and Michael Jenkins from the Ad Hoc committee.
Correction of Policy number to #3G from #2G Compensation and Benefits.

Moved by: Janice Whiteman Seconded by: A.J. Grack

Motion passed by a show of hands 6-0

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: Janice Toleben Seconded by: Michael Jenkins

Motion passed by a show of hands: 7-0

The MRCS Board of Trustees hereby resolves:

To bestow the following award to Ken Gamble and Lori Arcenas:

MRCS Cornerstone Award

The MRCS Cornerstone award will be awarded by the MRCS Board of Trustees based on the following criteria.

- 1) The recipient contributes to the quality of the MRCS in a manner that transcends their physical participation.
- 2) The recipient's actions have led MRCS from one distinct level of achievement to a higher level of achievement.

The Cornerstone Award is awarded by the Board of Trustees on an at-will basis.

Motion to accept MRCS Cornerstone Award Nomination for 2012:

Moved by: Joseph Lombardo Seconded by: Michael Jenkins

Motion passed by a show of hands: 7-0

The MRCS Board of Trustees hereby resolves:

To empower the Board Chairman, CEO and Solicitor:

- To recommend the structure of the Consortium for Montessori Curriculum.
- To bring the recommendations to the full Board for approval.

Motion to accept Montessori Committee:

Moved by: Janice Totleben Seconded by: A.J. Grack

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: Joseph Lombardo Seconded by: Craig Palmer

Motion passed by a show of hands: 7-0

SCHOOL COMPLIANCE

Committee Reports

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

Moved by: A.J. Grack Seconded by: Craig Palmer

Motion passed by show of hands 7-0

**April Executive Limitations Monitoring Report – Janice Totleben –Committee Chairperson
EL#3G Compensation and Benefits (see report)**

Motion to accept committee report with edit noted to reflect change in dates (April 2, 2012)

Moved by: Michael Towner
Motion passed by show of hands 7-0

Seconded by: Michael Jenkins

BOARD ASSESSMENT AND DEVELOPMENT

Board Convened Executive Session at 6:28

Reason for Executive Session: Board assessment and development

Board reconvened Public Session at 7:35

Adjourned at 7:35

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

Janice Whiteman, Board Secretary

Date: