



**2012
Board of Trustees Meeting**

July 11, 2012

Board Members Present:

Janice Whiteman
Michael Towner
Craig Palmer

Janice Toleben
Michael Jenkins
Joseph Lombardo

Board Members not in attendance: A.J. Grack

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:

Approval of Minutes:

Motion to approve minutes of June 20, 2012 Board meeting with the following amendments:
Indicate AJ Grack Arrived at 6:10 in the body of the minutes as well as next to board member's name.

Moved by: Michael Jenkins

Seconded by: Joe Lombardo

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: Janice Whiteman

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: Craig Palmer

Seconded by: Michael Jenkins

Motion passed by a show of hands: 6-0

SCHOOL COMPLIANCE

Committee Reports

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

Moved by: Joe Lombardo

Seconded by: Janice Whiteman

Motion passed by show of hands: 6-0

SCHOOL COMPLIANCE

Committee Reports

Monitoring Committee Report –Joe Lomabrdo (see packet)

Moved by: Janice Whiteman

Seconded by: Craig Palmer

Motion passed by show of hands: 6-0

BOARD ASSESSMENT AND DEVELOPMENT

Board Convened Executive Session at: Postponed until August

Reason for Executive Session:

Board reconvened Public Session at:

Adjourned at: 6:36 pm

Recorded by: Kimberly Totleben, Board Recorder

Submitted by: Janice Whiteman, Board Secretary

Janice Whiteman, Board Secretary

Date: