



## 2012 Board of Trustees Meeting

August 8, 2012

### **Board Members Present:**

Michael Towner  
Craig Palmer

Janice Totleben  
Joseph Lombardo

Board Members not in attendance: Janice Whiteman, Michael Jenkins and AJ Grack

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

**Public in Attendance:** None

**Call to Order:** Michael Towner, President, called the meeting to order at 6:02 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:** Motion to approve minutes of July 11, 2012 Board meeting:

Moved by: Joe Lombardo      Seconded by: Janice Totleben

Motion passed by a show of hands: 4-0

### **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 Totleben      Seconded by: Craig Palmer

Motion passed by a show of hands: 4-0

### **STUDENT ACHIEVEMENT**

**CEO Report:** Anthony Pirrello (copy in packet)

**Motion to accept CEO report:**

Moved by: Joe Lombardo      Seconded by: Craig Palmer

Motion passed by a show of hands: 4-0

## SCHOOL COMPLIANCE

### **Committee Reports**

#### **Financial Oversight Committee Report** –Michael Towner, President (see packet)

Moved by: Janice Totleben      Seconded by: Joe Lombardo

Motion passed by show of hands: 4-0

#### **The MRCS Board of Trustees hereby resolves:**

To create an Ad Hoc Committee with the following directives:

To execute the September Monitoring Scheduling for Executive Limitations EL#2B and EL#2E Treatment of Faculty and Staff and Emergency CEO Succession.

The committee will be made up of the following:

CEO Anthony Pirrello

Janice Totleben

Craig Palmer

Joe Lombardo

The committee will report to the Board of Trustees at the September 2012 monthly meeting.

#### **Motion to accept:**

Moved by: Janice Totleben      Seconded by: Joe Lombardo

Motion passed by a show of hands: 4-0

### **BOARD ASSESSMENT AND DEVELOPMENT**

Board Convened Executive Session at: 6:26pm

Reason for Executive Session: Board Development

Board reconvened Public Session at: 6:52pm

Adjourned at: 6:52pm

Recorded by: Kimberly Totleben, Board Recorder

Submitted by: Janice Whiteman, Board Secretary

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Janice Whiteman, Board Secretary

Date: