



**2012**  
**Board of Trustees Meeting**  
**October 10, 2012**

**Board Members Present:**

Janice Whiteman  
Michael Towner  
Craig Palmer

Janice Totleben  
Michael Jenkins  
Joseph Lombardo

Board Members not in attendance: All Present

**Also in attendance:** Anthony Pirrello, CEO/Administrator and Tom Pendleton, Board Solicitor.

**Public in Attendance:** None

**Call to Order:** Michael Towner, President, called the meeting to order at 6:00 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

Motion to approve minutes of September 12, 2012 Board meeting with the following amendments:

1. None – approved as written

Moved by: Michael Jenkins

Seconded by: Janice Whiteman

Motion passed by a show of hands: 6-0 with no abstentions

**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: Craig Palmer

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 6-0 with no abstentions

**The MRCS Board of Trustees hereby resolves to amend the MRCS Executive Limitations Monitoring Policies Monitoring Schedule as follows:**

- **Remove "The President/CGO will chair this committee".**

Moved by: Joseph Lombardo

Seconded by: Michael Jenkins

Motion passed by a show of hands: 6-0 with no abstentions

## **STUDENT ACHIEVEMENT**

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

#### **Motion to accept CEO report:**

Moved by: Janice Whiteman      Seconded by: Michael Jenkins  
Motion passed by a show of hands: 6-0 with no abstentions

## **SCHOOL COMPLIANCE**

### **Committee Reports**

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

#### **Motion to accept the Financial Oversight Committee Report:**

Moved by: Joseph Lombardo      Seconded by: Janice Totleben  
Motion passed by show of hands: 6-0 with no abstentions

#### **October Executive Limitation Monitoring Report**

#### **Motion to accept the October Executive Limitation Monitoring Report:**

Moved by: Michael Jenkins      Second by: Craig Palmer  
Motion passed by show of hands: 6-0 with no abstentions

#### **Ad Hoc Committee – Ends Policies**

#### **Motion to accept the Ad Hoc Committee – Ends Policies:**

Moved by: Janice Whiteman      Second by: Michael Jenkins  
Motion passed by a show of hands: 6-0 with no abstentions

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

To empower a Committee to conduct the November 2012 Board Member Ratification Process per the May 11, 2011 Resolution entitled, "Board Election Process, GP#2g".

Board Member Ratification Process

Moved by: Mike Jenkins      Seconded by: Janice Totleben  
Motion passed by a show of hands: 6-0

Committee Members:

Mike Towner  
Mike Jenkins  
Craig Palmer

## **BOARD ASSESSMENT AND DEVELOPMENT**

The public Board Meeting adjourned at 6:25 p.m.

Board Convened Executive Session at: 6:25 p.m.

Reason for Executive Session: Board Assessment and Development

Recorded by: Denise Lif, Board Recorder  
Submitted by: Janice Whiteman, Board Secretary