



2013
Board of Trustees Meeting
January 10, 2013

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo
Danielle Bates

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 the December 12, 2012 Board meeting with the following amendments:

1. Under **Motion to accept Financial Oversight Committee report:** The motion was seconded by Joseph Lombardo not Craig Palmer as written.

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

Reorganization of Officers

Resolution

The MRCS Board of Trustees hereby resolves to appoint the following members to the MRCS Executive Committee:

President / CGO - Michael Towner
Vice President - Craig Palmer
Treasurer - Michael Jenkins
Secretary - Janice Whiteman

Motion to approve of the slate of Officers for the 2013 year:

Moved by: Craig Palmer 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: Joseph Lombardo Seconded by: Craig Palmer
Motion passed by a show of hands: 6-0 with no abstentions

SCHOOL COMPLIANCE

Committee reports

Financial Oversight – Michael Jenkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Janice Whiteman Seconded by: Danielle Bates
Motion passed by show of hands: 6-0 with no abstentions

January Executive Limitation Monitoring Report: None
February Executive Limitation Monitoring Report: None

Executive Session

Convened at 6:22 p.m.
Reason for Executive Session: Personnel

The public Board Meeting reconvened at 6:43 p.m.

Motion to accept Audit report (delivered via e-mail and also in binders)

Moved by: Michael Jenkins Seconded by: Michael Towner
Motion passed by a show of hands: 5-0 with one abstention by Danielle Bates

Resolution #1

The MRCS Board of Trustees hereby resolves:

To adjust the CEO salary range to reflect the medical buyout of \$1800 conducted in December of 2011 to:

- Min \$89,000
- Mid \$110,800
- Max \$132,600

Motion to accept resolution

Moved by: Joe Lombardo Seconded by: Michael Jenkins
Motions passed by a show of hands: 6-0 with no abstentions

Resolution # 2

The MRCS Board of Trustees hereby resolves:

- As per Global Board Management Delegation (BMD) policy #2d and #3d, the Board of Trustees adjusts the CEO Compensation in the following manner: • Adjust salary from \$109,619 to \$113,331 (3.67%) retroactive to December 1, 2012

Motion to accept resolution

Moved by: Joe Lombardo Seconded by: Craig Palmer
Motions passed by a show of hands: 6-0 with no abstentions

The public Board Meeting adjourned at 6:46 p.m.

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