



2013
Board of Trustees Meeting
February 14, 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 January 10, 2013 Board meeting:

Moved by: Joseph Lombardo Seconded by: Michael Jenkins
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: Janice Whiteman Seconded by: Danielle Bates
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: Danielle Bates Seconded by: Michael Towner

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

Motion to accept Ad Hoc Committee: Ends Policy Progress Report:

Moved by: Janice Whiteman Seconded by: Michael Jenkins

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

February Executive Limitation Monitoring Report: None

The public Board Meeting adjourned at 6:23 p.m.

Executive Session

Convened at 6:23 p.m.

Reason for Executive Session:

- a. February: Strategic Vision – Anthony Pirrello, CEO
- b. March: PDE School Performance Profile and Changes in Teacher Evaluation – Anthony Pirrello, CEO

Recorded by: Krystal Wright, Board Recorder

Submitted by: Janice Whiteman, Board Secretary