



**2013**  
**Board of Trustees Meeting**  
**May 9, 2013**

**Board Members Present:**

Janice Whiteman  
Michael Jenkins  
Craig Palmer

Michael Towner  
Joseph Lombardo  
Danielle Bates

Board Members not in attendance:

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

**Public in Attendance:** None

**Executive Session**

Convened immediately

**Call to Order:** Michael Towner, President, called the meeting to order at 7:30 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

Motion to approve minutes of the March 28, 2013 Board meeting:

Moved by: Michael Towner      Seconded by: Joseph Lombardo

Motion passed by a show of hands: 4-0 with 2 abstentions, Craig Palmer and Michael Jenkins

**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 Towner      Seconded by: Janice Whiteman

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

**Motion to approve School Calendar**

Moved by: Craig Palmer      Seconded by: Michael Jenkins

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

### **Resolution #1**

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

- To approve the creation of the Foundation in accordance with Pa.C.S. 5105 and 509 (a)(3) of the Internal Revenue Code.

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

### **Resolution #2**

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

- To Approve the CEO's Loan Interest Rate Modification Request

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

#### **Motion to accept May Executive Limitation Monitoring Report-Joe Lombardo (see packet):**

Moved by: Michael Towner      Seconded by: Michael Jenkins  
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

The public Board Meeting adjourned at 7:53 p.m

Recorded by: Krystal Wright, Board Recorder  
Submitted by: Janice Whiteman, Board Secretary