

2013
Board of Trustees Meeting
July 11, 2013

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo
Danielle Bates

Board Members not in attendance: Joseph Lombardo

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 6:11 p.m. and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 20, 2013 Board meeting:

Moved by: Janice Whiteman Seconded by: Craig Palmer

Motion passed by a show of hands: 4-0 with 2 abstentions, Michael Towner 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: Craig Palmer Seconded by: Danielle Bates

Motion passed by a show of hands: 5-0 with no abstentions

Resolution #1

The MRCS Board of Trustees hereby resolves:

- To release all scheduled raises as approved by the 2013-2014 budget:

Moved by: Janice Whiteman Seconded by: Danielle Bates

Motion passed by a show of hands: 5-0 with no abstentions

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Danielle Bates Seconded by: Michael Jenkins
Motion passed by a show of hands: 5-0 with no abstentions

SCHOOL COMPLIANCE

Committee reports

Financial Oversight –Michael Jenkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Craig Palmer Seconded by: Janice Whiteman
Motion passed by show of hands: 5-0 with no abstentions

Motion to accept July Executive Limitation Monitoring Report–Mike Towner


Due to the limited time between monthly meetings the committee did not meet. The Committee plans to meet and report in August.

Motion to accept Ad Hoc Committee: Ends Policy Progress Report–Craig Palmer


Moved by: Michael Jenkins Seconded by: Danielle Bates
Motion passed by a show of hands: 5-0 with no abstentions

The public Board Meeting adjourned at 6:54 p.m.

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



Janice Whiteman, Board Secretary



Date: