



**2013
Board of Trustees Meeting
October 17, 2013**

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo
Danielle Bates

Board Members not in attendance: Michael Jenkins

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 6:05 p.m. and lead the Pledge of Allegiance.

Public Comment:

Approval of Minutes:

Motion to approve minutes of the September 19, 2013 Board meeting:

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

Motion to accept the appointment of Danielle Bates to Finance Committee

Moved by: Joseph Lombardo Seconded by: Craig Palmer
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: Joseph Lombardo Seconded by: Janice Whiteman
Motion passed by a show of hands: 5-0 with no abstention

SCHOOL COMPLIANCE

Committee reports

Financial Oversight – Danielle Bates substituting for Michael Jenkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

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

Motion to accept October Executive Limitation Monitoring Report EL#2A: Treatment of Families and Perspective Families – Joseph Lombardo

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

The public Board Meeting adjourned at 7:23 p.m.

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

Janice Whiteman

Janice Whiteman, Board Secretary

11-14-13

Date: