



**2013**  
**Board of Trustees Meeting**  
**December 12, 2013**

**Board Members Present:**

Janice Whiteman  
Michael Jenkins  
Craig Palmer

Michael Towner  
Joseph Lombardo

Board Members not in attendance: Danielle Bates

**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 November 14, 2013 Board meeting:**

Moved by: Joseph Lombardo    Seconded by: Michael Jenkins  
Motion passed by a show of hands: 5-0 with 0 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 0 abstentions

**STUDENT ACHIEVEMENT**

**CEO Report:** Anthony Pirrello (copy in packet)

**Motion to accept CEO report:**

Moved by: Michael Towner    Seconded by: Craig Palmer  
Motion passed by a show of hands: 5-0 with no abstention

## SCHOOL COMPLIANCE

### Committee reports

**Financial Oversight** –Michael Jenkins, Treasurer (see packet)

**Motion to accept Financial Oversight Committee report:**

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

**Motion to appoint the Selection of Trustees – Michael Towner, Chair**

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

**Motion to amend the 2013-2014 By Laws Amendment 1**

Moved by: Michael Towner      Seconded by: Janice Whiteman  
Motion passed by a show of hands: 5-0 with no abstentions

**Motion to amend the 2013-2014 By Laws Amendment 2**

Moved by: Michael Towner      Seconded by: Michael Jenkins  
Motion passed by a show of hands: 4-1 with no abstentions

**Motion to create an Ad Hoc Committee to review CEO Compensation**

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

**Joseph Lombardo**  
**Michael Jenkins-Chair**  
**Michael Towner**

The public Board Meeting adjourned at 7:46 p.m.

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



~~Janice Whiteman, Board Secretary~~

Michael Towner, President

1/16/14  
Date: