



**2014**  
**Board of Trustees Meeting**  
**January 16, 2014**

**Board Members Present:**

Michael Towner  
Michael Jenkins  
Craig Palmer  
Joseph Lombardo

Michael Griffith  
Geoffery Ginader  
Andrew Lincoln  
Thomas Tredway  
Danielle Bates

Board Members not in attendance:

**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 6:49 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the December 12, 2013 Board meeting:**

Moved by: Joseph Lombardo    Seconded by: Michael Jenkins  
Motion passed by a show of hands: 4-0 with 5 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: Michael Jenkins    Seconded by: Craig Palmer  
Motion passed by a show of hands: 9-0 with no 0 abstentions

**Motion to approve reorganization of Officers**

Moved by: Joseph Lombardo    Seconded by: Thomas Tredway  
Motion passed by a show of hands: 9-0 with no 0 abstentions

## STUDENT ACHIEVEMENT

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

**Motion to accept CEO report:**

Moved by: Thomas Tredway    Seconded by: Michael Griffith  
Motion passed by a show of hands: 9-0 with no abstention

## SCHOOL COMPLIANCE

**Committee reports**

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

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

Moved by: Craig Palmer                      Seconded by: Michael Griffith  
Motion passed by show of hands: 9-0 with no abstentions

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

To create an Ad Hoc Committees with the following directives:

- To execute the March Monitoring Schedule for Executive Limitations EL2g (Compensation and Benefits)

The committee will be made up by the following:

- Craig Palmer-Chair
- Danielle Bates
- Michael Griffith

Moved by: Joseph Lombardo    Seconded by: Thomas Tredway  
Motion passed by show of hands: 9-0 with no abstentions

The public Board Meeting adjourned at 7:35 p.m.

Recorded by: Krystal Wright, Board Recorder  
Submitted by: Joseph Lombardo, Board Secretary

  
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Joseph Lombardo, Board Secretary

  
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Date: