



**2014**  
**Board of Trustees Meeting**  
**March 20, 2014**

**Board Members Present:**

Michael Towner  
Michael Jenkins  
Craig Palmer  
Joseph Lombardo

Michael Griffith  
Geoffery Ginader  
Andrew Lincoln  
Thomas Tredway

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 6:01 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the January 16, 2014 Board meeting:**

Moved by: Thomas Tredway    Seconded by: Michael Griffith  
Motion passed by a show of hands: 7-0 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: Joseph Lombardo    Seconded by: Geoff Ginader  
Motion passed by a show of hands: 8-0 with no 0 abstentions

**STUDENT ACHIEVEMENT**

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

**Motion to accept CEO report:**

Moved by: Joseph Lombardo    Seconded by: Andrew Lincoln  
Motion passed by a show of hands: 8-0 with no abstention

**Executive Session**

Convened at 6:32 p.m.  
Reason for Executive Session: Planning  
The public Board Meeting reconvened at 6:54 p.m.

**SCHOOL COMPLIANCE**

**Committee reports**

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

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

Moved by: Michael Jenkins      Seconded by: Craig Palmer  
Motion passed by show of hands: 8-0 with no abstentions

**Motion to accept March Executive Limitation Monitoring Report: EL #2G Compensation and Benefits**

Moved by: Joseph Lombardo      Seconded by: Geoffery Ginader  
Motion passed by show of hands: 8-0 with no abstentions

**Executive Session**

Convened at 7:00 p.m.  
Reason for Executive Session: Personnel

**Motion to accept increase CEO base compensation retroactively to December 1, 2013 to \$115, 031 (1.5%) and in recognition of SPP score of 89.9% and overall school performance, a one-time bonus of \$3, 750.**

Moved by: Michael Towner      Seconded by: Michael Jenkins  
Motion passed by show of hands: 8-0 with no abstentions

**Motion to establish a committee to refine the CEO evaluation rubric.**

The committee will be made up by the following:

- Andrew Lincoln – Chair
- Thomas Tredway
- Michael Towner

Moved by: Michael Towner      Seconded by: Geoffery Ginader  
Motion passed by show of hands: 8-0 with no abstentions

The public Board Meeting reconvened at 8:26 p.m.

The public Board Meeting adjourned at 8:26 p.m.

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



Joseph Lombardo, Board Secretary

5/15/2014  
Date: