

**2014  
Board of Trustees Meeting  
May 15, 2014**

**Board Members Present:**

Michael Towner (arrived approximately 6:35 pm)	Michael Griffith
Michael Jenkins	Geoffery Ginader
Craig Palmer	Andrew Lincoln
Joseph Lombardo	Danielle Bates

Board Members not in attendance: Thomas Tredway

**Also in attendance:** Anthony Pirrello, CEO/Administrator and Tom Pendleton, Board Solicitor.

**Public in Attendance:** None

**Call to Order:** Craig Palmer, Vice President substituting for 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 March 20, 2014 Board meeting:**

Moved by: Michael Jenkins      Seconded by: Danielle Bates  
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: Geoffery Ginader  
Motion passed by a show of hands: 7-0 with no abstentions

**Motion to accept the 2014-2015 School Calendar**

Moved by: Joseph Lombardo      Seconded by: Andrew Lincoln  
Motion passed by a show of hands: 7-0 with no abstentions

## STUDENT ACHIEVEMENT

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

**Motion to accept CEO report:**

Moved by: Danielle Bates      Seconded by: Michael Griffith  
Motion passed by a show of hands: 7-0 with no abstentions

## SCHOOL COMPLIANCE

**Committee reports**

**Financial Oversight** –Danielle Bates, Treasurer (see packet)

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

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

**Motion to accept 2013-2014 Budget Revisions**

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

### Resolution #1

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

To approve the increase of the existing line of credit to a maximum of \$300,000 with the acceptance of the following terms: (see attached)

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

### Resolution #2

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


To update the following positions as check signers (see attached)

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

The public Board Meeting adjourned at 7:42 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: