



2014
Board of Trustees Meeting
June 19, 2014

Board Members Present:

Michael Towner
Michael Jenkins
Joseph Lombardo

Michael Griffith
Thomas Tredway
Danielle Bates
Andrew Lincoln

Board Members not in attendance: Geoffery Ginader, Craig Palmer

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 May 15, 2014 Board meeting:

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

Executive Session

Convened at 6:06 pm

Reason for Executive Session: Personnel

The public Board meeting reconvened at 7:22 pm

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

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

Motion to accept June Executive Limitation Monitoring Report: Budget Approval

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

Resolution

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directive: (see attached)

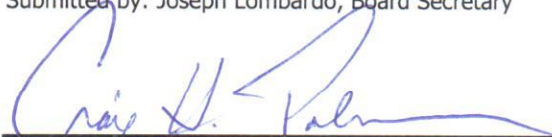
The Committee will be made up by the following:

- CEO-Anthony Pirrello
- Thomas Tredway (Chair)
- Andrew Lincoln
- Michael Towner

Moved by: Joseph Lombardo Seconded by: Michael Griffith
Motion passed by show of hands: 7-0 with no abstentions

The public Board Meeting adjourned at 8:20 p.m.

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



Joseph Lombardo, Board Secretary

9/30/14

Date: