



**2014
Board of Trustees Meeting
September 30, 2014**

Board Members Present:

Michael Jenkins
Michael Griffith
Thomas Tredway
Craig Palmer

Andrew Lincoln
Geoffery Ginader
Danielle Bates

Board Members not in attendance: Joseph Lombardo, Michael Towner

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

Public in Attendance: None

Call to Order: Craig Palmer, Vice President, called the meeting to order at 6:04 pm and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 19, 2014 Board Meeting:

Moved by: Thomas Tredway Seconded by: Danielle Bates
Motion passed by a show of hands: 6-1 with 1 abstention (Craig Palmer)

NEW BUSINESS

Michael Jenkins 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: Michael Griffith
Motion passed by a show of hands: 7-0 with no abstentions

Executive Session

Convened at 6:10 pm

Reason for Executive Session: Property

The public Board Meeting reconvened at 7:45 pm

ORGANIZATIONAL EXCELLENCE/STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Thomas Tredway Seconded by: Michael Jenkins

Motion passed by a show of hands: 7-0 with no abstentions

Committee Reports

Financial Oversight – Danielle Bates, Treasurer (see packet)

Motion to accept Financial Oversight Committee Report:

Moved by: Michael Jenkins Seconded by: Thomas Tredway

Motion passed by a show of hands: 7-0 with no abstentions

September Executive Limitation Monitoring Report – Thomas Tredway, Chair (see packet)

Motion to accept September Executive Limitation Monitoring Report:

Moved by: Danielle Bates Seconded by: Geoffery Ginader

Motion passed by a show of hands: 7-0 with no abstentions

November Executive Limitation Monitoring Report – Geoffery Ginader, Chair, Danielle Bates, Craig Palmer

Motion to accept November Executive Limitation Monitoring Report:

Moved by: Thomas Tredway Seconded by: Michael Jenkins

Motion passed by a 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 of the following:

- CEO-Anthony Pirrello
- Three Members of the Board of Trustees: Danielle Bates, Geoffery Ginader – Chair, Craig Palmer

Moved by: Thomas Tredway Seconded by: Michael Jenkins

Motion passed by a show of hands: 7-0 with no abstentions

The public Board Meeting adjourned at 8:43 pm.

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

Joseph Lombardo, Board Secretary

Date: