



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

Board Members Present:

Geoffrey Ginader
Michael Griffith
Michael Jenkins
Andrew Lincoln

Joseph Lombardo
Craig Palmer
Thomas Tredway
Michael Towner

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 pm and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 30, 2014 Board Meeting:

Moved by: Michael Jenkins Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 8-0 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: Geoffrey Ginader
Motion passed by a show of hands: 8-0 with 0 abstentions

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Michael Towner Seconded by: Andrew Lincoln

Motion passed by a show of hands: 7-0 with 1 abstention (Michael Jenkins)

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight - Danielle Bates, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Michael Towner Seconded by: Craig Palmer

Motion passed by a show of hands: 8-0 with 0 abstentions

Motion to accept January Executive Limitation Monitoring Report: Budget Approval

Moved by: Michael Towner Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 8-0 with 0 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 Treadway (Chair)
- Andrew Lincoln
- Michael Towner

Moved by: Michael Towner Seconded by: Michael Jenkins

Motion passed by a show of hands: 7-1 with 1 abstention (Michael Griffith)

The public Board Meeting adjourned at 7:48 pm.

Executive Session

Convened at 7:49 pm

Reason for Executive Session: Board Assessment and Development (DP)

- a. Board Process and Procedures - Selection of Trustees
- b. Ridgefield Update

Joseph Lombardo, Board Secretary

Date:

Recorded by: Sarah Hlusko, Board Recorder
Submitted by: Joseph Lombardo, Board Secretary