



**2015  
Board of Trustees Meeting  
January 22, 2015**

**Board Members Present:**

Danielle Bates  
Geoffrey Ginader  
Michael Griffith  
Andrew Lincoln  
Joseph Lombardo

Craig Palmer  
Thomas Treadway  
Michael Towner  
Vanessa Wilkins

Board Members not in Attendance: None

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 6:06 pm and lead the Pledge of Allegiance.

Public Comment: **None**

**Approval of Reorganization of Executive Committee:**

**Motion to approve Craig Palmer, President of Board of Trustees:**

Moved by Michael Towner    Seconded by Thomas Treadway  
Motion passed by a show of hands: 8-0 with 0 abstentions

**Motion to approve Joseph Lombardo, Vice President of Board of Trustees:**

Moved by Michael Towner    Seconded by Andrew Lincoln  
Motion passed by a show of hands: 8-0 with 0 abstentions

**Motion to approve Andrew Lincoln, Secretary of Board of Trustees:**

Moved by Michael Towner    Seconded by Andrew Lincoln  
Motion passed by a show of hands: 8-0 with 0 abstentions

**Approval of Minutes:**

**Motion to approve minutes of the November 20, 2014 Board Meeting:**

Moved by Craig Palmer    Seconded by Geoffrey Ginader  
Motion passed by a show of hands: 7-1 with 1 abstention (Vanessa Wilkins)

**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: Thomas Treadway

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: Danielle Bates      Seconded by: Craig Palmer

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

**SCHOOL COMPLIANCE**

**Committee Reports**

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

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

Moved by: Joseph Lombardo      Seconded by: Geoffrey Ginader

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

**Motion to accept January Executive Limitation Monitoring Report: Ad Hoc Committee for Policy EL#2A: Treatment of Families and Prospective Families:**

Moved to March per committee.

**Executive Session**

Convened at 7:45 pm

Reason for Executive Session: Anthony Pirrello Compensation, 3% raise to

\$116,731.00, retroactive to December 1, 2014.

Public Session reconvened at 8:49 pm.

**Resolution**

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

To 3% raise CEO Compensation to \$116,731.00, retroactive to December 1, 2014, as per Comprehensive CEO Study (see attached).

The Board authorizes a comprehensive study for compensation from Director of Operations, Jane Binder.

**Motion to approve CEO raise of 3%:**

Moved by: Michael Towner      Seconded by: Danielle Bates

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

The public Board Meeting adjourned at 8:58 pm.

**Executive Session canceled:**

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

- a. Professional Development: Understanding Financial Statements – Danielle Bates, Treasurer



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Andrew Lincoln, Board Secretary

3/19/15  
Date:

Recorded by: Sarah Hlusko, Board Recorder  
Submitted by: Andrew Lincoln, Board Secretary