



**2015
Board of Trustees Meeting
March 19, 2015**

Board Members Present:

Michael Griffith
Andrew Lincoln
Craig Palmer

Thomas Treadway
Vanessa Wilkins

Board Members not in Attendance:

Danielle Bates
Geoffrey Ginader

Michael Towner
Joseph Lombardo

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

Public in Attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:07 pm and lead the Pledge of Allegiance.

Public Comment: **None**

Approval of Minutes:

Motion to approve minutes of the January 22, 2015 Board Meeting:

Moved by Andrew Lincoln Seconded by Thomas Treadway
Motion passed by a show of hands: 5-0 with no abstentions

NEW BUSNIESS

President made call for separation on Consent Agenda (see attached)

Motion for call for separation on Consent Agenda

Moved by: Thomas Treadway Seconded by: Andrew Lincoln
Motion passed by a show of hands: 5-0 with 0 abstentions

Motion to approve item on Consent Agenda: Buck Lease

With adjustment as drafted, including modification, which allows owner permission to use property for short-term parking.

Moved by: Thomas Treadway Seconded by: Michael Griffith
Motion passed by a show of hands: 5-0 with 0 abstentions

Motion to approve items on Consent Agenda

Moved by: Thomas Treadway Seconded by: Vanessa Wilkins
Motion passed by a show of hands: 5-0 with 0 abstentions

STUDENT ACHIEVEMENT

Motion to accept CEO Report, Section #6: Per the requirements of the PDE, two Board Members and two parents must be assigned to New Comprehensive Planning Document.

Board Members: Michael Griffith and Geoffrey Ginader

Parent Volunteers: Lori Bischof and Greg Purchase

Moved by: Thomas Treadway Seconded by: Andrew Lincoln

Motion passed by a show of hands: 5-0 with 0 abstentions

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Michael Griffith Seconded by: Thomas Treadway

Motion passed by a show of hands: 5-0 with 0 abstentions

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins

Motion to accept Financial Oversight Committee Report:

Approval of Audit Report 2013-2014

Moved by: Andrew Lincoln Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 5-0 with 0 abstentions

Motion to accept March Executive Limitation Monitoring Report:

Ad Hoc Committee for Policy EL#2A: Treatment of Families and Prospective Families –

Thomas Treadway, Committee Chair

Moved by: Vanessa Wilkins Seconded by: Michael Griffith

Motion passed by a show of hands: 5-0 with 0 abstentions

Motion to approve EL2G Compensation Committee

Ad Hoc: Anthony Pirrello

Volunteers: Craig Palmer, Michael Towner, Vanessa Wilkins

Moved by: Thomas Treadway Seconded by: Michael Griffith

Motion passed by a show of hands: 5-0 with 0 abstentions

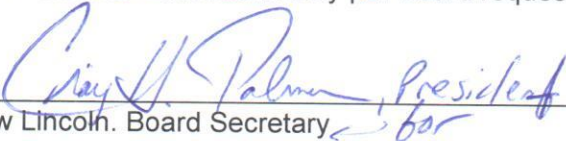
The public Board Meeting adjourned at 7:47 pm.

Executive Session canceled:

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

- a. Professional Development: Understanding Financial Statements – Danielle Bates, Treasurer – moved to May per Board request.

Andrew Lincoln, Board Secretary

 President
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 Date:

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