



2015

**Board of Trustees Meeting  
June 18, 2015**

**Board Members Present:**

Danielle Bates

Michael Griffith (arrived at 6:18 pm)

Joseph Lombardo

Michael Towner (arrived at 6:43 pm)

Vanessa Wilkins

Geoffrey Ginader

Andrew Lincoln (arrived at 6:09 pm)

Craig Palmer

Thomas Tredway

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

Public in Attendance: Jane Binder, Director of Operations; Jenna Bickford, MIJB

Call to Order: Craig Palmer, President, called the meeting to order at 6:06 pm and lead the Pledge of Allegiance

Public Comment: **None**

**Approval of Minutes:**

**Motion to approve minutes of the May 28, 2015 Board Meeting:**

Moved by Joseph Lombardo

Seconded by Danielle Bates

Motion passed by a show of hands: 5-0 with 1 abstention (Andrew Lincoln arrived at 6:09 pm)

**NEW BUSINESS**

**Motion to approve the Consent Agenda**

Moved by: Thomas Tredway

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 6-0 with 0 abstentions

**STUDENT ACHIEVEMENT**

**CEO Report:** Anthony Pirrello

**Motion to accept CEO Report:**

Moved by: Joseph Lombardo

Seconded by: Andrew Lincoln

Motion passed by a show of hands: 7-0 with 0 abstentions (Michael Griffith arrived at 6:18 pm)

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight** – Danielle Bates, Treasurer

**Motion to accept June Financial Oversight Report:**

Moved by: Vanessa Wilkins

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 7-0 with 0 abstentions

**Motion to accept 2015-2016 Budget**

Moved by: Joseph Lombardo

Seconded by: Danielle Bates

Motion passed by a show of hands: 7-0 with 0 abstentions

**Motion to accept September Executive Limitation Monitoring Report:**

**Volunteers:** Joseph Lombardo, Geoffrey Ginader, Andrew Lincoln

Moved by: Michael Griffith

Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 7-0 with 0 abstentions (Michael Towner arrived at 6:43 pm)

**Resolution: EL#2E, EL#2H, and EL#2i**

Moved by: Andrew Lincoln

Seconded by: Craig Palmer

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

**Resolution: Update BOT Board Assessment and Development Calendar**

Moved to September 17, 2015 meeting

The public Board Meeting adjourned at 6:46 pm.

 *Craig Palmer*, President  
\_\_\_\_\_  
Andrew Lincoln, Board Secretary *for*

*9/24/15*  
\_\_\_\_\_  
Date:

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