



**2015
Board of Trustees Meeting
September 24, 2015**

Board Members Present:

Danielle Bates
Geoffrey Ginader
Michael Griffith
Joseph Lombardo

Craig Palmer
Michael Towner
Vanessa Wilkins

Board Members not in attendance:

Andrew Lincoln

Thomas Tredway

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

Public in Attendance: Jane Binder, Director of Operations

Call to Order: Craig Palmer, President, called the meeting to order at 6:08 pm and lead the Pledge of Allegiance

Public Comment: **None**

Approval of Minutes:

Motion to approve minutes of the June 18, 2015 Board Meeting:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

NEW BUSNISS

Motion to approve the Consent Agenda

Moved by: Joseph Lombardo

Seconded by: Danielle Bates

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

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello

Motion to accept CEO Report:

Moved by: Geoffrey Ginader

Seconded by: Michael Towner

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

Executive Session

Convened at 6:53 pm

Reason for Executive Session: Property, Anthony Pirrello, CEO

Public Session reconvened at 7:47 pm

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Danielle Bates, Treasurer

Motion to Accept September Financial Oversight Report:

Moved by: Michael Towner

Seconded by: Geoffrey Ginader

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

Motion to Accept September Executive Limitation Monitoring Report:

Joseph Lombardo, Committee Chair

i. EL#2E: Emergency CEO Succession

ii. EL#2H: Communication and Support to the Board

iii. EL#2i: Ends Focus on Grants or Contracts

Moved by: Joseph Lombardo

Seconded by: Danielle Bates

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

Motion to Accept Update Board of Trustees Board Assessment and Development Calendar

Craig Palmer, Committee Chair

Moved by: Danielle Bates

Seconded by: Joseph Lombardo

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

October Executive Limitations Monitoring Report: None

September Board Assessment and Development: Elementary and Secondary Education Act (ESEA), PSSA and the Impact on MRCS

Anthony Pirrello, CEO

October Board assessment and Development: Fiduciary Responsibility - What is it?

Tom Pendleton, Esq. MRCS Solicitor and Mike Towner, MRCS Board Member

Moved to October 22, 2015 Board Meeting

The public Board Meeting adjourned at 8:38 pm.

Andrew Lincoln, Board Secretary

Date:

Recorded by: Sarah Hlusko, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary