



2016  
**Board of Trustees Meeting  
January 21, 2016**

**Board Members Present:**

Geoffrey Ginader  
Craig Palmer  
Thomas Tredway  
Michael C. Towner

Joseph Lombardo  
Vanessa Wilkins  
Andrew Lincoln

**Board Members Absent:** Michael Griffith

**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 6:05 pm and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the December 10, 2015 Board Meeting:**

Moved by: Thomas Tredway                      Seconded by: Andrew Lincoln  
Motion passed by a show of hands: 7-0-0

**NEW BUSINESS**

**Motion to appoint Vanessa Wilkins as Board Treasurer**

Moved by: Michael C. Towner                      Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 7-0-0

**Motion to keep all other current Board roles the same**

Moved by: Joseph Lombardo                      Seconded by: Geoffrey Ginader  
Motion passed by a show of hands: 7-0-0

**Motion to approve and accept 2016 Board meeting schedule:**

Moved by: Thomas Tredway                      Seconded by: Geoffrey Ginader  
Motion passed by a show of hands: 7-0-0

**Motion to approve items on Consent Agenda**

Moved by: Joseph Lombardo                      Seconded by: Andrew Lincoln  
Motion passed by a show of hands: 7-0-0

**STUDENT ACHIEVEMENT**

**CEO Report:** Anthony Pirrello (copy in packet)

**Motion to accept CEO Report:**

Moved by: Thomas Tredway                      Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 7-0-0

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight** – Vanessa Wilkins, Treasurer (see packet)

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

Moved by: Andrew Lincoln                      Seconded by: Geoffrey Ginader  
Motion passed by a show of hands: 7-0-0

**Motion to accept 2014-15 Audit Report and 990:**

Moved by: Joseph Lombardo                      Seconded by: Thomas Tredway  
Motion passed by a show of hands: 7-0-0

**Motion to accept January Limitations Monitoring Report: Monitoring Report Out: Policy EL#2A: Treatment of Families**

Moved by: Thomas Tredway                      Seconded by: Michael C. Towner  
Motion passed by a show of hands: 7-0-0

**Ad hoc committee created re: Monitoring Report Out: EL#2G: Compensation and Benefits. Members are Andrew Lincoln, Thomas Tredway and Michael Griffith, chair.**

Moved by: Geoffrey Ginader                      Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 7-0-0

**Executive Session called at 7:10pm re: Personnel**

**Reconvened back into Public Session at 8:10pm**

**Resolution:**

**Public meeting adjourned at 8:20pm.**



Andrew Lincoln, Board Secretary

Date: 3-17-16

Recorded by: Michele Reed, Board Recorder  
Submitted by: Andrew Lincoln, Board Secretary