



2016  
**Board of Trustees Meeting**  
**March 17, 2016**

**Board Members Present:**

Geoffrey Ginader  
Craig Palmer  
Michael Griffith

Michael C. Towner  
Vanessa Wilkins  
Andrew Lincoln

**Board Members Absent:** Joseph Lombardo, Thomas Tredway

**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 6:04 pm and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the January 21, 2016 Board Meeting:**

Moved by: Andrew Lincoln

Seconded by: Michael C. Towner

Motion passed by a show of hands: 5-0-1 *(ME)*

Abstained: Michael Griffith (due to absenteeism on 1-21-2016)

**NEW BUSINESS**

**Motion to approve items on Consent Agenda**

Moved by: Michael C. Towner

Seconded by: Geoffrey Ginader

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

**Motion to approve and accept 2016-2017 School Calendar:**

Moved by: Andrew Lincoln

Seconded by: Michael C. Towner

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

# ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

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

**Motion to accept CEO Report:**

Moved by: Geoffrey Ginader

Seconded by: Michael Griffith

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

## SCHOOL COMPLIANCE

### Committee Reports

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

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

Moved by: Andrew Lincoln

Seconded by: Michael C. Towner

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

**Executive Session called at 7:17pm re: Personnel**

**Reconvened back into Public Session at 7:28pm**

**Public meeting adjourned at 7:38pm.**



Andrew Lincoln, Board Secretary

Joseph Lombardo, Board Vice President

4/21/2016

Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary