



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

Board Members Present:

Geoffrey Ginader
Vanessa Wilkins
Michael Griffith

Michael C. Towner
Joseph Lombardo
Thomas Tredway

Board Members Absent: Craig Palmer, Andrew Lincoln

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

Public in Attendance: None

Call to Order: Joseph Lombardo, Vice President, called the meeting to order at 6:01 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the March 17, 2016 Board Meeting:

Moved by: Joseph Lombardo

Seconded by: Michael C. Towner

Motion passed by a show of hands: 4-0-2

Abstained: Joseph Lombardo, Thomas Tredway (due to absenteeism on 3-17-2016)

*3-17-2016 minutes were corrected to show proper vote count on 1-21 minutes

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Michael C. Towner

Seconded by: Michael Griffith

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

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

Moved by: Thomas Tredway

Seconded by: Geoffrey Ginader

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: Thomas Tredway

Seconded by: Michael C. Towner

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

Nepotism Policy (copy in packet)

Motion to accept Nepotism Policy:

Moved by: Thomas Tredway

Seconded by: Vanessa Wilkins

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

RFP Strategic Plan (copy in packet)

Motion to accept RFP Strategic Plan:

Moved by: Michael Griffith

Seconded by: Thomas Tredway

Some discussion was held

Motion passed by a show of hands: 5-0-1

Abstained: Michael C. Towner

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Michael Griffith

Seconded by: Michael C. Towner

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

Monitoring Report Out: EL #2G: Compensation and Benefits

Ad hoc committee report given by: Michael Griffith

Motion to accept Monitoring Report:

Moved by: Michael C. Towner

Seconded by: Thomas Tredway

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

No Executive Session called.

Public meeting adjourned at 8:08pm.



~~Andrew Lincoln, Board Secretary~~

JOSEPH LOMBARDO, VICE PRESIDENT

Recorded by: Michele Reed, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary

5/17/2016

Date: