



**Board of Trustees Meeting
May 19, 2016**

Board Members Present:

Geoffrey Ginader
Vanessa Wilkins
Michael Griffith

Michael C. Towner
Joseph Lombardo

Board Members Absent: Craig Palmer, Andrew Lincoln, Thomas Tredway

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 6:09 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

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

Moved by: Michael C. Towner Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 5-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Michael C. Towner Seconded by: Vanessa Wilkins
Motion passed by a show of hands: 5-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Michael Griffith Seconded by: Michael C. Towner
Motion passed by a show of hands: 5-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Michael Griffith

Seconded by: Geoffrey Ginader

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

Motion to accept 2015-16 Adjusted Budget:

Moved by: Michael C. Towner

Seconded by: Michael Griffith

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

Motion to accept Request for Proposals – MRCS Annual Audit:

Moved by: Vanessa Wilkins

Seconded by: Geoffrey Ginader

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

Executive Session called at 7:21pm.

Public meeting resumed at 7:25pm.

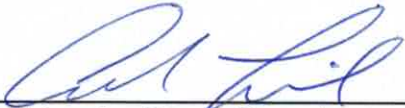
Motion to award Michael C. Towner the MRCS Cornerstone Award:

Moved by: Joseph Lombardo

Seconded by:

Motion passed by a show of hands: 4-0-1 (Michael C. Towner did not vote)

Public meeting adjourned at 7:28pm.



Andrew Lincoln, Board Secretary

6-23-16

Date:

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