

Board of Trustees Meeting June 23, 2016

Board Members Present:

Geoffrey Ginader Vanessa Wilkins Michael Griffith Thomas Tredway Craig Palmer Joseph Lombardo Andrew Lincoln

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

Public in Attendance: None

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:08 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 19, 2016 Board Meeting:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 4-0-3

Abstained: C. Palmer, T. Tredway and A. Lincoln due to absenteeism at 5-19-2016

meeting.

NEW BUSINESS

Motion to approve items on Consent Agenda

Executive Session called at 6:13 pm re: Personnel Reconvened back into Public Session at 6:18 pm

Moved by: Thomas Tredway

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 6-0-1

Abstained: C. Palmer due to conflict of interest.

ORIGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Thomas Tredway Seconded by: Andrew Lincoln

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: Joseph Lombardo Seconded by: Thomas Tredway

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

Motion to accept 2016-2017 Budget:

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln

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

Motion to accept Budget Revision for 2015-2016:

Moved by: Thomas Tredway Seconded by: Joseph Lombardo

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

Motion to accept Ad Hoc Committee - CEO Evaluation Tool:

Moved by: Geoffrey Ginader Seconded by: Thomas Tredway

9/22/2016

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

Public meeting adjourned at 7:10 pm.

Andrew Lincoln, Board Secretary

Recorded by: Michele Reed, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary