



## ORGANIZATIONAL 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

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

**Public meeting adjourned at 7:10 pm.**



Andrew Lincoln, Board Secretary

Date: 9/22/2016

JOSEPH LOMBARDO, BOARD VICE PRESIDENT

Recorded by: Michele Reed, Board Recorder

Submitted by: Andrew Lincoln, Board Secretary