



**Board of Trustees Meeting
September 22, 2016**

Board Members Present:

Geoffrey Ginader
Vanessa Wilkins
Thomas Tredway

Craig Palmer
Joseph Lombardo

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 6:11 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 23, 2016 Board Meeting:

Moved by: Joseph Lombardo Seconded by: Thomas Tredway
Motion passed by a show of hands: 5-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Thomas Tredway Seconded by: Joseph Lombardo
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: Joseph Lombardo

Seconded by: Geoffrey Glnader

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: Thomas Tredway

Seconded by: Geoffrey Ginader

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

Motion to accept Ad Hoc October Executive Limitations Monitoring Committee:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

Public meeting adjourned at 7:27 pm.



Andrew Lincoln, Board Secretary

Date: 10-20-16

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