

Board of Trustees Meeting January 19, 2017

Board Members Present:

Vanessa Wilkins (departed 6:43) Michael Griffith Craig Palmer Joseph Lombardo Andrew Lincoln

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

<u>Public in Attendance:</u> Peter Vancheri and Justin Vancheri, auditors from Hosack, Specht, Muetzel & Wood LLP

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:06 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of 2015-16 Audit Report from Hosack, Specht, Muetzel & Wood LLP: Motion to approve 2015-16 audit report:

Moved by: Joseph Lombardo

Seconded by: Andrew Lincoln

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

Approval of Minutes:

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

Moved by: Joseph Lombardo

Seconded by: Andrew Lincoln

Motion passed by a show of hands: 4-0-1

Abstained: Michael Griffith, due to leaving early at November meeting

NEW BUSINESS

**Financial Oversight - Vanessa Wilkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Michael Griffith Seconded by: Joseph Lombardo

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

**Financial Oversight Report here due to Vanessa Wilkins' planned early departure

Motion to approve items on Consent Agenda

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln

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

Motion to approve Board of Trustees 2017 Calendar

Moved by: Vanessa Wilkins Seconded by: Andrew Lincoln

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

Motion to approve Board of Trustees Executive Committee Reorganization

Moved by: Joseph Lombardo Seconded by: Andrew Lincoln

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

ORIGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Andrew Lincoln Seconded by: Michael Griffith

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

*Vanessa Wilkins left prior to the CEO Report, so did not vote.

SCHOOL COMPLIANCE

Committee Reports

Motion to accept Ad hoc January Executive Limitations Monitoring Committee Report on EI2A:

Moved by: Joseph Lombardo

Seconded by: Andrew Lincoln

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

*Vanessa Wilkins had left prior to this Motion.

Motion to accept Ad hoc Committee re: Recruitment of Board Members – Geoffrey Ginader, chair, Joseph Lombardo, Andrew Lincoln and Anthony Pirrello

Moved by: Michael Griffith

Seconded by: Joseph Lombardo

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

*Vanessa Wilkins had left prior to this Motion.

Public meeting adjourned at 7:34pm.

Andrew Lincoln, Board Secretary

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

3-16-17 Date: