



**Board of Trustees Meeting
March 16, 2017**

Board Members Present:

Joseph Lombardo
Thomas Tredway

Geoffrey Ginader
Michael Griffith (Arrived at 6:50pm)

Craig Palmer

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

Call to Order: Craig Palmer, 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 January 19, 2017 Board Meeting:

Moved by: Joseph Lombardo Seconded by: Geoffrey Ginader

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

NEW BUSINESS

Motion to approve items on Consent Agenda

Moved by: Joseph Lombardo Seconded by: Thomas Tredway

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO Report:

Moved by: Thomas Tredway

Seconded by: Geoffrey Ginader

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

*Michael Griffith arrived just prior to the commencement of the CEO Report.

SCHOOL COMPLIANCE

Committee Reports

Motion to accept Financial Oversight Committee Report:

Moved by: Joseph Lombardo

Seconded by: Michael Griffith

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

Motion to add extra member to Financial Oversight Committee during Vanessa Wilkins' maternity leave for the April BOT meeting: *Geoffrey Ginader*

Moved by: Joseph Lombardo

Seconded by: Thomas Tredway

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

Motion to accept Ad hoc Committee re: EI#2G Compensation and Benefits - Craig Palmer, Chair, Joseph Lombardo, Thomas Tredway, Anthony Pirrello:

Moved by: Thomas Tredway

Seconded by: Joseph Lombardo

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

Motion to accept Ad hoc Committee re: CEO Compensation and Evaluation – Geoffrey Ginader, chair, Craig Palmer, Michael Griffith and Anthony Pirrello:

Moved by: Joseph Lombardo

Seconded by: Thomas Tredway

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

Public meeting adjourned at 8:31pm.



Geoffrey Ginader, Board Secretary

4/20/17

Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Geoffrey Ginader, Board Secretary