

Board of Trustees Meeting April 20, 2017

Board Members Present:

Joseph Lombardo Vanessa Wilkins Craig Palmer

Geoffrey Ginader Michael Griffith

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

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

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the March 16, 2017 Board Meeting:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

Abstained: Vanessa Wilkins, due to absence at March BOT meeting (see attached)

NEW BUSINESS

Motion to separate re: Strategic Planning Proposal:

Seconded by: Joseph Lombardo Moved by: Craig Palmer

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

Motion to approve items on Consent Agenda (as modified):

Moved by: Joseph Lombardo Seconded by: Vanessa Wilkins

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

Motion to approve 2017-2018 School Calendar:

Moved by: Michael Griffith Seconded by: Geoffrey Ginader

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: Geoffrey Ginader

Seconded by: Joseph Lombardo

5/18/17

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

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

No Motion to accept Ad hoc Committee: Recruitment of Board Members (report

out):

No action was required

Public meeting adjourned at 7:29pm.

Executive Session called at 7:30, and ended at 8:45.

Geoffrey Ginader, Board Secretary

ard Secretary

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