



**Board of Trustees Meeting  
May 18, 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.

**Executive Session called 6:00 re: Board requested to hear from teachers present**

**Call to Order:** Craig Palmer, President, called the meeting to order at 6:18 pm and led the Pledge of Allegiance.

**Public Comment:** Heidi Sheehan, Christine Chrostowski

**Approval of Minutes:**

**Motion to approve minutes of the April 20, 2017 Board Meeting:**

Moved by: Joseph Lombardo                      Seconded by: Michael Griffith  
Motion passed by a show of hands: 5-0-0

**NEW BUSINESS**

**Motion to approve items on Consent Agenda:**

Moved by: Geoffrey Ginader                      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: Michael Griffith  
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: Geoffrey Ginader

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**

**Executive Session re: Personnel, called at 6:52.**

**Public Meeting called back into session at 9:47pm.**

**Meeting adjourned at 9:48pm.**

  
\_\_\_\_\_  
Geoffrey Ginader, Board Secretary

6/22/17  
\_\_\_\_\_  
Date:

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