

**Board of Trustees Meeting
July 17, 2017**

Board Members Present:

Joseph Lombardo
Vanessa Wilkins
Craig Palmer

Geoffrey Ginader
Michael Griffith

Also in attendance: Mark Zielinski, CAO, Jane Binder, DOO, 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 June 22, 2017 Board Meeting:

Moved by: Joseph Lombardo Seconded by: Geoffrey Ginader
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

Motion to recommend two board members to the MRCS Foundation Board, effective July 17, 2017.

New Foundation Board members are Vanessa Wilkins and Michael Griffith.
Moved by: Joseph Lombardo Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 5-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

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

DOO Report: Jane Binder

Motion to accept DOO 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: Geoffrey Glnader

Seconded by: Joseph Lombardo

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

Motion to accept 2016-2017 Budget Revision:

Moved by: Joseph Lombardo

Seconded by: Michael Griffith

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

Ad hoc Committee: Recruitment of Board Members (report out):

Committee waiting to receive Letter of Intent from Michael Estrich; in talks with five other candidates.

Motion to accept Ad hoc Committee Report Out:

Moved by: Michael Griffith

Seconded by: Vanessa Wilkins

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

Executive Session called at 7:02 re: Personnel, Legal matters.

Executive Session adjourned at 9:05pm.

Back into Public Session at 9:05pm.

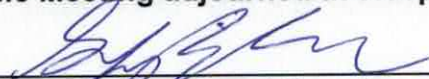
Motion to change Jane Binder's title from Director of Operations to Chief Operating Officer, with a 3% salary increase effective July 1, 2017.

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

Public Meeting adjourned at 9:06pm.



Geoffrey Ginader, Board Secretary

8/17/17

Date:

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