



Board of Trustees Meeting August 17, 2017

Board Members Present:

Vanessa Wilkins (departed 7:11pm)
Michael Griffith
Geoffrey Ginader
Craig Palmer

Joseph Lombardo
Thomas Tredway
Michael Estrich
Robin Quick

Also in attendance: Mark Zielinski, CAO, Jane Binder, COO, and Tom Pendleton, Board Solicitor.

Public in Attendance: Rebecca Schaufele, Carole Kossbiel, Heather Ordos, Kelly Zimmerman

Call to Order: Craig Palmer, President, called the meeting to order at 6:01 pm and led the Pledge of Allegiance.

Public Comment: None

Swearing in of Michael Estrich and Robin Quick to MRCS Board of Trustees Motion to approve Michael Estrich and Robin Quick as new board members:

Moved by: Joseph Lombardo Seconded by: Thomas Tredway
Motion passed by a show of hands: 6-0-0

Approval of Minutes:

Motion to approve minutes of the July 17, 2017 Board Meeting:

Moved by: Joseph Lombardo Seconded by: Vanessa Wilkins
Motion passed by a show of hands: 6-0-2

Abstained: Michael Estrich and Robin Quick, as they were not present at the July 17, 2017 Board meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader Seconded by: Thomas Tredway
Motion passed by a show of hands: 8-0-0

Motion to change September 21, 2017 scheduled Board meeting to September 28, 2017:

Moved by: Thomas Tredway Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 8-0-0

Motion to authorize CAO Mark Zielinski to sign any and all contracts with PDE

Moved by: Michael Griffith Seconded by: Thomas Tredway
Motion passed by a show of hands: 8-0-0

****Financial Oversight – Vanessa Wilkins, Treasurer**

Motion to accept Financial Oversight Committee report:

Moved by: Michael Griffith Seconded by: Michael Estrich
Motion passed by a show of hands: 8-0-0

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Joseph Lombardo Seconded by: Thomas Tredway
Motion passed by a show of hands: 8-0-0

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Thomas Tredway Seconded by: Michael Estrich
Motion passed by a show of hands: 7-0-0

*Vanessa Wilkins left prior to the COO Report

SCHOOL COMPLIANCE

Committee Reports

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

Moved by: Thomas Tredway Seconded by: Michael Griffith

Motion passed by a show of hands: 7-0-0

*Vanessa Wilkins had left prior to this Motion.

Motion to accept Ad hoc Committee re: CEO Search (report out):

Moved by: Joseph Lombardo Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 7-0-0

*Vanessa Wilkins had left prior to this Motion.

Public meeting adjourned at 7:20pm.

Executive session called to discuss legal issues, personnel matters, called at 7:21pm.

Executive session adjourned at 9:16pm

Motion to create Strategic Planning Committee, consisting of Craig Palmer, Joseph Lombardo and Michael Estrich.

Moved by: Robin Quick Seconded by: Joseph Lombardo

Motion passed by a show of hands: 7-0-0

Public meeting adjourned at 9:19pm.



Geoffrey Ginader, Board Secretary

9-28-17

Date:

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