



Board of Trustees Meeting September 28, 2017

Board Members Present:

Vanessa Wilkins
Michael Griffith (arrived at 6:45pm)
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: Heather Ordos, Marci Petruso, Elisa Torres, Nicholas Renaud

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

Public Comment: None

Approval of Minutes:

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

Moved by: Joseph Lombardo Seconded by: Robin Quick
Motion passed by a show of hands: 7-0-0

Executive Session called at 6:04pm to discuss legal issues.

Public Session resumed at 6:30pm.

NEW BUSINESS

Motion to approve items on Consent Agenda:

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

Motion to approve transfer of funds within budget lines:

Moved by: Joseph Lombardo Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 7-0-0

Motion to approve COO Report:

Moved by: Joseph Lombardo 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: Thomas Tredway 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, including 2017-2018 Healthy Living Curriculum:

Moved by: Thomas Tredway Seconded by: Michael Estrich

*Michael Griffith arrived during CAO report

Motion passed by a show of hands: 8-0-0

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Joseph Lombardo Seconded by: Thomas Tredway

Motion passed by a show of hands: 8-0-0

SCHOOL COMPLIANCE

Committee Reports

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

Motion to accept Financial Oversight Committee report:

Moved by: Thomas Tredway Seconded by: Michael Estrich

Motion passed by a show of hands: 8-0-0

Public meeting adjourned at 7:11pm.

Executive session called to discuss legal issues, personnel matters, called at 7:12pm.

Executive session adjourned at 8:38pm


Geoffrey Ginader, Board Secretary

10/19/17
Date:

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