



**Board of Trustees Meeting
October 19, 2017**

Board Members Present:

Vanessa Wilkins
Michael Griffith
Craig Palmer

Joseph Lombardo
Geoffrey Ginader
Robin Quick
Michael Estrich

Board Members Absent:

Thomas Tredway

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

Public in Attendance: Jill Duncan, Kathy DeDad, Ruth Gidenko, Jonilee Hlusko

Call to Order: Craig Palmer, President, called the meeting to order at 6:03 pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 28, 2017 Board Meeting:

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

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Joseph Lombardo Seconded by: Michael Estrich
Motion passed by a show of hands: 7-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Joseph Lombardo

Seconded by: Robin Quick

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

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Robin Quick

Seconded by: Joseph Lombardo

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins, Treasurer

Motion to accept Financial Oversight Committee report:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

Public meeting adjourned at 7:20pm.

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

Executive session adjourned at 8:38pm



Geoffrey Ginader, Board Secretary

11-16-17

Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary