



Board of Trustees Meeting November 16, 2017

Board Members Present:

Vanessa Wilkins
Michael Estrich
Craig Palmer

Thomas Tredway
Geoffrey Ginader
Robin Quick

Board Members Absent:

Joseph Lombardo

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

Public in Attendance: Rebecca Schaufele, Carole Kossbiel, Lisa Mueller, Joseph Pellegrino, Peter Vancheri, Justin Vancheri, Jill Merritt

Call to Order: Craig Palmer, President, called the meeting to order at 6:07 pm and led the Pledge of Allegiance.

Public Comment: None

Motion to approve the 2016-2017 Audit Report from Hosack, Specht, Muetzel & Wood, LLP, presented by Peter Vancheri:

Moved by: Thomas Tredway Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

Approval of Minutes:

Motion to approve minutes of the October 19, 2017 Board Meeting:

Moved by: Robin Quick Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 6-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Thomas Tredway Seconded by: Vanessa Wilkins
Motion passed by a show of hands: 6-0-0

Motion to approve Revised 2017-2018 School Calendar:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 6-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski

Motion to accept CAO Report:

Moved by: Robin Quick

Seconded by: Michael Estrich

Motion passed by a show of hands: 6-0-0

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Thomas Tredway

Seconded by: Robin Quick

Motion passed by a show of hands: 6-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Vanessa Wilkins, Treasurer

Motion to accept Financial Oversight Committee report:

Moved by: Michael Estrich

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 6-0-0

Motion to transfer the \$111,342.93 funds in Escrow account to Northwest Savings Bank, MRCS general checking and to close the NSB Escrow account.

Moved by: Thomas Tredway

Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 6-0-0

BOARD BUSINESS

Motion to accept the resignation of Board member Michael Griffith:

Moved by: Geoffrey Ginader

Seconded by: Thomas Tredway

Motion passed by a show of hands: 6-0-0

Motion to accept the resignation of Board member Thomas Tredway:

Moved by: Geoffrey Ginader

Seconded by: Robin Quick

Motion passed by a show of hands: 6-0-0

Public meeting adjourned at 7:19pm.

Executive session called to discuss legal issues, personnel matters, called at 7:20pm.

Executive session adjourned at 9:06pm


Geoffrey Ginader, Board Secretary

1/18/18
Date:

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