



**Board of Trustees Meeting  
January 18, 2018**

**Board Members Present:**

Craig Palmer

Geoffrey Ginader

Michael Estrich

Jill Merritt

Joseph Lombardo

Vanessa Wilkins

Robin Quick

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

**Public in Attendance:** Emily Padden, Joseph Pellegrino, Marci Petruso, Rebecca Schaufefe, Marcella Smith, Emily Wachter

**Call to Order:** Craig Palmer, President, called the meeting to order at 6:08 pm and led the Pledge of Allegiance.

**Public Comment:** None

**Motion to approve the re-election of Vanessa Wilkins for a second term of service, 2018-2020:**  
Moved by: Robin Quick    Seconded by: Geoffrey Ginader  
Motion passed by a show of hands: 6-0-0

**Motion to approve the re-election of Joseph Lombardo for a third term of service, 2018-2020:**  
Moved by: Michael Estrich    Seconded by: Robin Quick  
Motion passed by a show of hands: 6-0-0

**Motion to approve the election of new board member Jill Merritt for a first term of service, 2018-2020:**  
Moved by: Geoffrey Ginader    Seconded by: Joseph Lombardo  
Motion passed by a show of hands: 6-0-0

**Approval of Minutes:**

**Motion to approve minutes of the November 16, 2017 Board Meeting:**

Moved by: Vanessa Wilkins

Seconded by: Robin Quick

Motion passed by a show of hands: 6-0-1

Abstention by Joseph Lombardo, due to absence at November 16, 2017 meeting.

## NEW BUSINESS

### **Motion to approve items on Consent Agenda:**

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

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

### **Motion to approve Board of Trustees meeting dates for 2018:**

Moved by: Joseph Lombardo

Seconded by: Robin Quick

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

### **Motion to approve Board of Trustees Executive Committee assignments:**

**Craig Palmer, President**

**Joseph Lombardo, Vice President**

**Geoffrey Ginader, Secretary**

**Vanessa Wilkins, Treasurer**

Moved by: Robin Quick

Seconded by: Jill Merritt

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

## ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

### **CAO Report: Mark Zielinski**

#### **Motion to accept CAO Report:**

Moved by: Robin Quick

Seconded by: Geoffrey Ginader

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

### **COO Report: Jane Binder**

#### **Motion to accept COO Report:**

Moved by: Joseph Lombardo

Seconded by: Michael Estrich

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: Jill Merritt

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

#### **Public meeting adjourned at 7:17pm.**

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

Executive session adjourned at 9:56pm

Public session reconvened at 9:57pm

**Motion to accept Strategic Plan Proposal from Focused:**

Moved by: Joseph Lombardo

Seconded by: Mike Estrich

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

**Public meeting adjourned at 9:58pm.**



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Geoffrey Ginader, Board Secretary

2-15-18

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Date:

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