

## Board of Trustees Meeting February 15, 2018

**Board Members Present:** 

Craig Palmer Geoffrey Ginader Michael Estrich Vanessa Wilkins Robin Quick Jill Merritt

Board Members Absent: Joseph Lombardo

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

Public in Attendance: Jill Duncan, Kate Facci, Frank Lewis, Shannon Sample, Zach Binder

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:05pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the January 18, 2018 Board Meeting: Moved by: Robin Quick Seconded by: Michael Estrich

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

#### **NEW BUSINESS**

Motion to approve items on Consent Agenda:

Moved by: Robin Quick Seconded by: Geoffrey Ginader

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

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

Presentation by Will Fossel and John "Tiny" McLaughlin of Zeigler Capital Management

# ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski
Motion to accept CAO Report:

Moved by: Jill Merritt Seconded by: Robin Quick

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

COO Report: Jane Binder
Motion to accept COO Report:

Moved by: Jill Merritt Seconded by: Geoffrey Ginader

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

Public meeting adjourned at 8:07pm.

Executive session called to discuss legal issues, personnel matters, called at 8:08pm.

Executive session adjourned at 8:47pm Public session reconvened at 8:48pm

Public meeting adjourned at 8:49pm.

Geoffrey Ginader, Board Secretary

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