

Board of Trustees Meeting April 19, 2018

Board Members Present:

Craig Palmer Geoffrey Ginader Jill Merritt

Joseph Lombardo Vanessa Wilkins

Board Members Absent: Michael Estrich, Robin Quick

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

Public in Attendance: Jill Duncan, Heather Ordos, Emily Padden, Terra Carrier

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:06pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the March 15, 2018 Board Meeting:

Moved by: Jill Merritt

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 4-0-1

*Abstention by Vanessa Wilkins due to absence at March meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Joseph Lombardo

Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 5-0-0

Motion to approve change of Open Records officer:

Moved by: Jill Merritt

Seconded by: Joe Lombardo

Motion passed by a show of hands: 5-0-0

Motion to remove and add cardholders for NSB Visa:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-0

Motion to approve 2016-2017 PDE 418 Charter School Lease Reimbursement:

Moved by: Vanessa Wilkins

Seconded by: Jill Merritt

Motion passed by a show of hands: 5-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski Motion to accept CAO Report:

Moved by: Joseph Lombardo

Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-0

COO Report: Jane Binder
Motion to accept COO Report:

Moved by: Joseph Lombardo

Seconded by: Jill Merritt

Motion passed by a show of hands: 5-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Geoffrey Ginader

Seconded by: Joseph Lombardo

Motion passed by a show of hands: 5-0-0

Public meeting adjourned at 7:02pm.

Executive session called to discuss legal issues, personnel matters, called at 7:03pm.

Executive session adjourned at 8:24pm Public session reconvened at 8:25pm

Public meeting adjourned at 8:26pm.

Geoffrey Ginader, Board Secretary

Date:

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