



## Board of Trustees Meeting September 27, 2018

### **Board Members Present:**

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

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

**Public in Attendance:** Courtney Thompson, Jill Duncan, Jeremy Biebel, Frank Lewis, Emily Padden

**Call to Order:** Craig Palmer, President, called the meeting to order at 6:04pm and led the Pledge of Allegiance.

**Public Comment:** None

### **Approval of Minutes:**

#### **Motion to approve minutes of the August 2, 2018 Board Meeting:**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

Motion passed by a show of hands: 5-0-2

**\*Abstention by Geoffery Ginader and Robin Quick due to absence at August meeting**

## NEW BUSINESS

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

Moved by: Jill Merritt                      Seconded by: Robin Quick

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: 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: Melvyn Nair                      Seconded by: Michael Estrich

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

## SCHOOL COMPLIANCE

### Committee Reports

#### Financial Oversight

#### **Motion to accept Financial Oversight Committee report:**

Moved by: Geoffrey Ginader      Seconded by: Jill Merritt

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

#### **Public meeting adjourned at 7:03pm.**

Executive session called to discuss legal and personnel matters, called at 7:04pm.

Executive session adjourned at 9:28pm

Public session reconvened at 9:29pm

#### **Public meeting adjourned at 9:30pm.**



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Geoffrey Ginader, Board Secretary

10/18/18

Date:

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