



Board of Trustees Meeting November 29, 2018

Board Members Present:

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

Board Members Absent:

Melvyn Nair

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

Public in Attendance: Kathy Dedad, Staci Davis

Call to Order: Craig Palmer, President, called the meeting to order at 6:10pm and led the Pledge of Allegiance.

Public Comment: None

2017-2018 Auditor's Report:

Justin Vancheri of Hosack, Specht, Muetzel & Wood, LLP

Motion to approve the 2017-2018 Auditor's Report:

Moved by: Jill Merritt Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

Approval of Minutes:

Motion to approve minutes of the October 18, 2018 Board Meeting:

Moved by: Vanessa Wilkins Seconded by: Robin Quick
Motion passed by a show of hands: 5-0-1

*Abstention by Michael Estrich due to absenteeism at October 18 Board meeting

Motion to approve minutes of the November 14, 2018 Special Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Jill Merritt
Motion passed by a show of hands: 5-0-1

*Abstention by Michael Estrich due to absenteeism at November 14 Special Board Meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Robin Quick Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

Resolution to approve and accept the 2018-2023 MRCS Strategic Plan:

Moved by: Geoffrey Ginader Seconded by: Robin Quick
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

Resolution to approve and accept the MRCS 2019-2022 Comprehensive Plan:

Moved by: Geoffrey Ginader Seconded by: Jill Merritt
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

Motion to accept Financial Oversight Committee report:

Moved by: Michael Estrich Seconded by: Robin Quick
Motion passed by a show of hands: 6-0-0

Public meeting adjourned at 7:30pm.

Executive session called to discuss real estate and personnel matters, called at 7:31pm.

Executive session adjourned at 9:26pm

Public session reconvened at 9:27pm

Resolution to approve and accept a salary adjustment for the CAO/Principal to \$89,600.00 per year retroactive to July 1, 2018 for the pay period from July 1, 2018 – June 30, 2019 or until adjusted by Board of Trustees, and a net bonus of \$2,000.00 to be paid on next payroll.

Moved by: Michael Estrich Seconded by: Robin Quick

Motion passed by the following roll call vote:

Estrich	Ginader	Merritt	Nair	Palmer	Quick	Wilkins
Y	Y	Y	--	Y	Y	Y

Resolution to approve and accept a salary adjustment for the COO to \$121,965.00 per year retroactive to July 1, 2018, for the pay period of July 1, 2018 – June 30, 2019 or until adjusted by the Board of Trustees, and a net bonus of \$3,000.00 to be paid on next payroll.

Moved by: Geoffrey Ginader Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Ginader	Merritt	Nair	Palmer	Quick	Wilkins
Y	Y	Y	--	Y	Y	Y

Public meeting adjourned at 9:42pm.



Geoffrey Ginader, Board Secretary

1/19/19

Date:

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