



Board of Trustees Meeting May 2, 2019

Board Members Present:

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

Board Members Absent: Jill Merritt

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

Public in Attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:09pm and led the Pledge of Allegiance.

Public Comment: None

Presentation: Recess Creative, LLC

Approval of Minutes:

Motion to approve minutes of the March 28, 2019 Board Meeting:

Moved by: Melvyn Nair Seconded by: Michael Estrich

Motion passed by a show of hands: 5-0-1

*Abstention by Robin Quick due to absenteeism at March 28 meeting

NEW BUSINESS

Motion to accept the resignation of Robin Quick as Board Trustee:

Moved by: Melvyn Nair Seconded by: Geoffrey Ginader

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

Motion to approve items on Consent Agenda:

Moved by: Michael Estrich 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: Geoffrey Ginader 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: Melvyn Nair Seconded by: Michael Estrich

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: Robin Quick Seconded by: Geoffrey Ginader

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

Public meeting adjourned at 7:30pm.

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

Executive session adjourned at 9:02pm

Public session reconvened at 9:04pm

Public meeting adjourned at 9:04pm.



Geoffrey Ginader, Board Secretary

5/30/19

Date:

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