



Board of Trustees Meeting

March 9, 2011

Board Members Present:

Janice Whiteman
Michael Towner
A.J. Grack
Gwendolyn Cooley

Janice Toleben
Michael Jenkins
Craig Palmer

Board Members not in attendance: Brenda Sandberg

Also in attendance: Anthony Pirrello, CEO/Administrator, Tom Pendleton, Board Solicitor, Rebecca Schaufele and Jane Binder, Office Administrator

Public in Attendance: Holly Skala, Heidi Sheehan, Randy Donn

Call to Order: Michael Towner, President, welcomed the public and reviewed board responsibilities and public participation and followed by leading the Pledge of Allegiance, called the meeting to order at 6:03 PM

Public Comment: Holly Skala, Heidi Sheehan, Randy Donn

Approval of Minutes:

Motion to approve minutes of February 9, 2011 Board meeting:

Moved by: Janice Whiteman Seconded by: Michael Jenkins

Motion passed by a show of hands 6 -0 - 1 abstention

President made call for separation on Consent Agenda (see attached)

No separation called for on Consent Agenda

Motion to approve items on Consent Agenda

Moved by: AJ Grack Seconded by: Gwen Cooley

Motion passed by a show of hands: 7-0

CEO Report: Anthony Pirrello

No report

Committee Reports

Financial Oversight Committee Report – Mike Jenkins, Treasurer (see packet)

Moved by: Craig Palmer

Seconded by: AJ Grack

Motion passed by show of hands 7-0

Ends Policy Committee: Michael Towner

Committee met last week, Second meeting tonight – report next month

Adjournment:

President adjourned meeting at 6:29 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Craig Palmer

Craig Palmer – Board Secretary

Date