



**2012**  
**Board of Trustees Meeting**  
**November 14, 2012**

**Board Members Present:**

Janice Whiteman  
Michael Towner  
Craig Palmer

Janice Totleben  
Michael Jenkins  
Joseph Lombardo

Board Members not in attendance: All Present

**Also in attendance:** Anthony Pirrello, CEO/Administrator and Tom Pendleton, Board Solicitor.

**Public in Attendance:** None

**Call to Order:** Michael Towner, President, called the meeting to order at 6:02 p.m. and lead the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

Motion to approve minutes of October 10, 2012 Board meeting with the following amendments:

1. List names of the Ad Hoc Committee: Chairman: Craig Palmer, Michael Towner, Joseph Lombardo and Anthony Pirrello.
2. Reword the closing of the minutes to reflect the Board adjourned at 6:25 p.m. and convened Executive Session

Moved by: Janice Whiteman      Seconded by: Janice Totleben

Motion passed by a show of hands: 6-0 with no abstentions

**NEW BUSINESS**

**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: Joseph Lombardo      Seconded by: Craig Palmer

Motion passed by a show of hands: 6-0 with no abstentions

**STUDENT ACHIEVEMENT**

**CEO Report: Anthony Pirrello (copy in packet)**

**Motion to accept CEO report:**

Moved by: Michael Jenkins      Seconded by: Joseph Lombardo

Motion passed by a show of hands: 6-0 with no abstentions

## SCHOOL COMPLIANCE

### Committee Reports

**Financial Oversight Committee Report** – Michael Jenkins – Treasurer (see packet)

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

Moved by: Janice Totleben      Seconded by: Craig Palmer

Motion passed by show of hands: 6-0 with no abstentions

**December: Annual Audit Report EL#2C, EL2D, EL#2E**

- Finance Committee

### BOARD ASSESSMENT AND DEVELOPMENT

The public Board Meeting adjourned at 6:28 p.m.

Board Convened Executive Session at: 6:28 p.m.

Reason for Executive Session: Board Assessment and Development

Recorded by: Denise Lif, Board Recorder

Submitted by: Janice Whiteman, Board Secretary