



2013
Board of Trustees Meeting
August 8, 2013

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo
Danielle Bates

Board Members not in attendance: Mike Jenkins

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 6:07 p.m. and lead the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the July 11, 2013 Board meeting:

Moved by: Janice Whiteman

Seconded by: Craig Palmer

Motion passed by a show of hands: 4-0 with 1 abstention, Joseph Lombardo

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: Danielle Bates

Motion passed by a show of hands: 5-0 with no abstentions

STUDENT ACHIEVEMENT

CEO Report: Anthony Pirrello (copy in packet)

Motion to accept CEO report:

Moved by: Janice Whiteman Seconded by: Danielle Bates

Motion passed by a show of hands: 5-0 with no abstentions

SCHOOL COMPLIANCE

Committee reports

Financial Oversight –Michael Towner substituting for Michael Jenkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Joseph Lombardo Seconded by: Craig Palmer
Motion passed by show of hands: 4-0 with no abstentions

Motion to accept July Executive Limitation Monitoring Report-Mike Towner

Moved by: Janice Whiteman Seconded by: Joseph Lombardo
Motion passed by a show of hands: 4-0 with no abstentions

Resolution

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directives:

To execute the September Monitoring Schedule for Executive Limitations #EL 2B Treatment of Faculty and Staff and #EL 2E Emergency CEO Session.

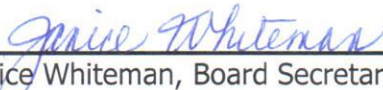
The Committee will be made up by the following:

- CEO- Anthony Pirrello
- Chair-Danielle Bates
- Michael Jenkins
- Janice Whiteman

Moved by: Craig Palmer Seconded by: Joseph Lombardo
Motion passed by a show of hands: 4-0 with no abstentions

The public Board Meeting adjourned at 7:14 p.m.

Recorded by: Krystal Wright, Board Recorder
Submitted by: Janice Whiteman, Board Secretary



Janice Whiteman, Board Secretary

9-19-13

Date: