



2013
Board of Trustees Meeting
November 14, 2013

Board Members Present:

Janice Whiteman
Michael Jenkins
Craig Palmer

Michael Towner
Joseph Lombardo

Board Members not in attendance: Danielle Bates

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

Public in Attendance:

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 the October 17, 2013 Board meeting:

Moved by: Joseph Lombardo Seconded by: Janice Whiteman
Motion passed by a show of hands: 4-0 with 1 abstention, Michael Jenkins

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: Craig Palmer Seconded by: Joseph Lombardo
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: Joseph Lombardo
Motion passed by a show of hands: 5-0 with no abstention

SCHOOL COMPLIANCE

Committee reports

Financial Oversight –Michael Jenkins, Treasurer (see packet)

Motion to accept Financial Oversight Committee report:

Moved by: Craig Palmer Seconded by: Joseph Lombardo
Motion passed by show of hands: 5-0 with no abstentions

Motion to accept November Annual Audit Report EL#2C, EL2D, EL#2F– Finance Committee

Moved by: Joseph Lombardo Seconded by: Michael Towner
Motion passed by a show of hands: 5 -0 with no abstentions

The public Board Meeting adjourned at 7:07 p.m.

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



Janice Whiteman, Board Secretary

12-12-13

Date: