



## Board of Trustees Meeting February 21, 2019

### **Board Members Present:**

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

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

**Public in Attendance:** Jill Duncan, Kristi Holmes

**Call to Order:** Craig Palmer, President, called the meeting to order at 6:10pm and led the Pledge of Allegiance.

**Public Comment:** None

### **Approval of Minutes:**

#### **Motion to approve minutes of the November 29, 2018 Board Meeting:**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

Motion passed by a show of hands: 5-0-2

\*Abstentions by Jill Merritt and Vanessa Wilkins due to absenteeism at January 9, 2019 meeting

#### **Motion to approve minutes of the January 28, 2019 Special Board Meeting:**

Moved by: Vanessa Wilkins                      Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 5-0-2

\*Abstentions by Robin Quick and Melvyn Nair due to absenteeism at January 28, 2019 meeting

## **NEW BUSINESS**

### **Motion to approve items on Consent Agenda:**

Moved by: Jill Merritt                              Seconded by: Robin Quick

Motion passed by a show of hands: 7-0-0

**Motion to open a Capital Project Fund account at Northwest Bank for the renovations and improvements for the property of 2549 W. 8<sup>th</sup> St., with Craig Palmer and Geoffrey Ginader as signers:**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

Estrich	Ginader	Merritt	Nair	Palmer	Quick	Wilkins
Y	Y	Y	Y	Y	Y	Y

**Motion to form committee to updated MRCS Board of Trustees By-Laws and Policy Manual:**

**Committee members: Craig Palmer, Melvyn Nair, Robin Quick and Jane Binder**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

Motion passed by a show of hands: 7-0-0

**Motion to appoint a Trustee to the MRCS Foundation Board of Directors:**

**New appointee: Jill Merritt**

Moved by: Robin Quick                      Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 7-0-0

**Motion to approve changes to Board meeting calendar for 2019:**

Moved by: Geoffrey Ginader                      Seconded by: Robin Quick

Motion passed by a show of hands: 7-0-0

## **ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**

**CAO Report: Mark Zielinski**

**Motion to accept CAO Report:**

Moved by: Jill Merritt                      Seconded by: Robin Quick

Motion passed by a show of hands: 7-0-0

**COO Report: Jane Binder**

**Motion to accept COO Report:**

Moved by: Jill Merritt                      Seconded by: Melvyn Nair

Motion passed by a show of hands: 7-0-0

**Motion to authorize the COO to move forward with Recess Creative, LLC to negotiate and execute a contract, in the best interest of MRCS, to develop a re-branding plan and website creation.**

Moved by: Robin Quick                      Seconded by: Michael Estrich

Motion passed by a show of hands: 7-0-0

## SCHOOL COMPLIANCE

### Committee Reports

#### Financial Oversight

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

Moved by: Melvyn Nair

Seconded by: Michael Estrich

Motion passed by a show of hands: 7-0-0

#### **Public meeting adjourned at 8:11pm.**

Executive session called to discuss legal and personnel matters, called at 8:12pm.

Dr. Jill Merritt left Executive Session at 9:00.

Executive session adjourned at 9:17pm

Public session reconvened at 9:18pm

#### **Motion to approve a salary adjustment for Joseph Pellegrino, Director of Building and Grounds, to \$70,000.00, effective March 1, 2019.**

Moved by: Michael Estrich

Seconded by: Melvyn Nair

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

#### **Public meeting adjourned at 9:19pm.**



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Geoffrey Ginader, Board Secretary

3/28/19

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Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary