

Minutes
Enterprise Charter School
Annual Meeting
Monday Jul 15, 2013 @ 4:30 PM at ECS Board Room
Approved as Amended 8/12/2013

Board Members Present

D. Cantaffa, D. Stieglitz, R. Morrisroe, T. Ess

Board Members Absent

L. Wallace, R. Martin

Guests Present

A. Starr, Greg Speranza, H. Lyon, Jesse Baldwin, K. Graham, Kevin von der Empten, L. Yonkosky, M. Laun, Melissa Perez, N. Krug

I. Opening Items

Call the Meeting to Order

R. Morrisroe called a meeting of Enterprise Charter School to order on Monday Jul 15, 2013 @ 4:48 PM at ECS Board Room.

II. Legal

Approve ByLaws

D. Stieglitz made a motion to Accept the amended By-Laws with changes from 2 parent representatives to 1 parent representative and the updated Staff Liaison language that was previously approved. Amended copy to be provided to the Board of Trustees on 7/16/2013. T. Ess seconded the motion.

The team **VOTED** unanimously to approve the motion.

Approve Conflict of Interest Policy

T. Ess made a motion to Approve the Conflict of Interest document.

D. Stieglitz seconded the motion.

The team **VOTED** unanimously to approve the motion.

Approve Code of Ethics

T. Ess made a motion to Approved the Code of Ethics document.

D. Stieglitz seconded the motion.

The team **VOTED** unanimously to approve the motion.

III. Board Elections

Nominees to 1 (One) At-Large seat term through July 2015

David Cantaffa was nominated by Richard Morrisroe for a second term to July 2015.

R. Morrisroe made a motion to Approve the nomination for a 2nd term for David Cantaffa.

D. Stieglitz seconded the motion.
The team **VOTED** unanimously to approve the motion.

IV. Election of Officers

Elect New Officers for the 2013-2014 FY

D. Stieglitz made a motion to approve the officers for 2013-2014; Dr David T Cantaffa, Board Chairman, Thomas L Ess, Vice Chairman, Lyle Wallace, Treasurer, and Rachel Martin, Secretary.

R. Morrisroe seconded the motion.
The team **VOTED** unanimously to approve the motion.

V. Bank Resolution

Renew signature cards for First Niagara and M&T Accounts

New signature cards for First Niagara and M&T accounts were presented and signed by the new signers; Heidi Salva, CEO, David T Cantaffa, Board Chairman, and Rachel Martin, Board Secretary.

D. Stieglitz made a motion to Approve the new signers on the First Niagara and M&T accounts.

T. Ess seconded the motion.
The team **VOTED** unanimously to approve the motion.

VI. Closing Items

Adjourn Meeting

T. Ess made a motion to Adjourn the meeting at 4:56 PM.

D. Cantaffa seconded the motion.
The team **VOTED** unanimously to approve the motion.