

RISE PREP MAYORAL ACADEMY

MEETING OF BOARD OF DIRECTORS

DECEMBER 22, 2014 2:30 PM
1 MAIN STREET, NORTH SMITHFIELD, Rhode Island

MINUTES

CALL TO ORDER

The meeting was called to order at 2:34 p.m. by Paulette Hamilton. The directors were identified as Paulette Hamilton, Lisa Baldelli-Hunt, and Chris Gruttadauria, each of whom was present.

BYLAWS

Ms. Baldelli-Hunt, seconded by Ms. Hamilton, moved to adopt the by-laws presented to the meeting. A discussion ensued regarding the method of amending the bylaws and whether there should be a Vice Chair. Ms. Baldelli-Hunt, without objection, withdrew her motion.

Ms. Baldelli-Hunt, seconded by Ms. Hamilton, moved to adopt the by-laws presented to the meeting revised as follows:

In Section 3.1:

Strike “four (4)” and insert “three (3)” instead,

Strike “a Vice Chair,” and

Add the sentence: “Only a Chair need be a Director.”

Strike Section 3.4.

In Article IX, strike “fifteen (15)” and insert “five (5)” instead.

The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GRUTTADAURIA. NAY: None.

SECRETARY OF THE MEETING

Ms. Hamilton, seconded by Mr. Gruttadauria, moved to appoint Daniel C. Waugh as secretary of the meeting. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GRUTTADAURIA. NAY: None.

OFFICERS

Mr. Gruttadauria, seconded by Ms. Baldelli-Hunt, moved to elect John Gregory as a Director. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GRUTTADAURIA. NAY: None. Mr. Gregory was present at the time of election and began serving immediately.

Ms. Hamilton solicited a motion to classify the Directors. No motion was forthcoming, so the Directors remain unclassified.

Mr. Gruttadauria, seconded by Mr. Gregory, moved to elect Ms. Hamilton as Chair. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GRUTTADAURIA, GREGORY. NAY: None.

HEAD OF SCHOOL

Mr. Gregory, seconded by Ms. Hamilton, moved to appoint Rosalind Murphy as Head of School. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GRUTTADAURIA, GREGORY. NAY: None.

ADJOURNMENT

Mr. Gregory, seconded by Ms. Hamilton, moved to adjourn the meeting. The motion carried as follows: AYE: HAMILTON, BALDELLI-HUNT, GRUTTADAURIA, GREGORY. NAY: None.

Ms. Hamilton declared the meeting adjourned at 3:03 p.m.

Respectfully submitted,

Daniel C. Waugh,
Secretary to the meeting