

Montessori Regional Charter School Board of Trustees Meeting June 25, 2020 Virtual Meeting

Board Members Present:

Craig Palmer Jill Merritt Geoffrey Ginader Melvyn Nair

Fernando Melaragno

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

Public in Attendance: Kristi Holmes, unknown individual

<u>Call to Order:</u> Craig Palmer, President, called the meeting to order at 6:04pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 28, 2020 Board Meeting:

Moved by: Geoffrey Ginader

Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
Estrich	Olliauci	Wiciaragilo		V	V	
	Y	Y	Y	T	<u> </u>	

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Nair	Palmer	Wilkins
Y	Y	
	Y	Y

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski
Motion to accept CEO Report:

Moved by: Geoffrey Ginader

Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
LStrion	Ollidae.	V	V	V	Y	
	Y	Y	1			

Motion to approve and accept the contract with the Intermediate Unit Special Education Programs and Services for the 2020-2021 School Year

Moved by: Melvyn Nair

Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

		Melaragno	Merritt	Nair	Palmer	Wilkins
Estrich	Ginader	Melaragrio	MOTTLE	11011	1	
	V	Y	Y	Y	Y	

Motion to accept and approve the Equal Employment Opportunity Policy

Moved by: Fernando Melaragno Seconded by: Jill Merritt

Motion passed by the following roll call vote:

-		Melaragno		Nair	Palmer	Wilkins
Estrich	Gilladei	Wiciaragrio	101011111		V/	
	V	Y	Y	Υ	Y	

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Jill Merritt

Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
ESTRICT	Olitadei	Wiciaragilo		V	V	

Motion to approve and accept the Northwest Savings Bank loan of \$830,067.00 at 1% interest for 5 years

Moved by: Geoffrey Ginader

Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

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Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
LStrion	V/	V	V	V	Y	

Motion to approve the 2019-2020 Transportation contract with the Erie School District

Moved by: Melvyn Nair

Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

	AL MILES TO A STATE OF THE STAT	A A	Main	Dalmar	Wilkins
Ginader	Melaragno	Merritt	Ivaii	railliei	VVIIXIIIV
V/	V	V	Y	Y	
	Ginader ∨	Ginader Melaragno	Ginader Melaragno Merritt	Ginader Melaragno Merritt Nair	Ginader Melaragno Merritt Nair Palmer

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Melvyn Nair

Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
	Υ	Y	Y	Υ	Υ	

Executive Session called at 7:04pm to discuss Personnel, Legal and School Safety Report

Public Meeting back in session 8:06pm

Motion to accept the School Safety and Security Report

Moved by: Jill Merritt

Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
	Y	Υ	Y	Y	Y	

Motion to approve the MRCS 2020-2021 General Fund Budget

Moved by: Melvyn Nair

Seconded by: Fernando Melaragno

Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
	Y	Υ	Y	Y	Y	

Public Meeting adjourned at 8:12pm

Geoffrey Girlader, Board Secretary

Recorded by: Michele Reed, Board Recorder Submitted by: Geoffrey Ginader, Board Secretary