



**Montessori Regional Charter School  
Board of Trustees Meeting  
August 18, 2020  
Virtual Meeting – Special Meeting**

**Board Members Present:**

Craig Palmer	Michael Estrich
Geoffrey Ginader	Vanessa Wilkins
Jill Merritt (joined at 5:15)	Melvyn Nair
Fernando Melaragno (joined at 5:21)	

**Also in attendance:** Mark Zielinski, CEO, Jane Binder, COO and Lydia Caparosa, Esq.

**Public in Attendance:** Nicole Birnbaum, Michael Griffith, Angela Griffith, Michele Luthringer, Laura Coulter, Cassandra Aho, Jessica Young, Katrina Brooks, Kelly Zimmerman, Kimberly Williams, Kate Frisholz, Shannon McGinnis-Reid, Hope-Anne Justka, Kathy DeDad, Jill Duncan, Kristi Holmes, Staci Davis, Tina Williams, Jeremy Biebel, Megan Deutsch, Ashley Dawson, Marci Petruso and 6 attendees by phone.

**Call to Order:** Craig Palmer, President, called the meeting to order at 5:06pm and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the August 6, 2020 Board Meeting:**

Moved by: Michael Estrich      Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

**NEW BUSINESS**

**Motion to approve the Return to School/Health and Safety Plan:**

Moved by: Geoffrey Ginader      Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

**Motion to approve the Emergency Instructional Time Template:**

Moved by: Melvyn Nair

Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

**Motion to approve the Updated 2020-2021 Attendance Policy:**

Moved by: Geoffrey Ginader

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

**Motion to approve the Acceptable Use of Technology Policy:**

Moved by: Michael Estrich

Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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


**Motion to approve the Bi-polar Ionization (BPI) through Guaranteed Energy Saving Act (GESA) Contract, provided it meets the provisions by the CDC and ASHRAE regarding ozone emissions:**

Moved by: Vanessa Wilkins

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

**Public Meeting adjourned at 5:54pm**  
\_\_\_\_\_  
Geoffrey Ginader, Board Secretary9/25/2020  
\_\_\_\_\_  
Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Geoffrey Ginader, Board Secretary