



**Montessori Regional Charter School
Board of Trustees Meeting
October 22, 2020
Virtual Meeting and Livestreamed**

Board Members Present:

Craig Palmer	Michael Estrich
Geoffrey Ginader	Vanessa Wilkins (arrived at 6:09pm)
Jill Merritt	

Board Members Absent: Fernando Melaragno, Melvyn Nair

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

Public in Attendance: None

Call to Order: Craig Palmer, President, called the meeting to order at 6:06pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 24, 2020 Special Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Michael Estrich

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 items on Consent Agenda:

Moved by: Michael Estrich Seconded by: Vanessa Wilkins

Motion passed by the following roll call vote:

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

Motion to approve the Revised 2020-2021 General Fund Budget:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve Revised and Updated Health and Safety Report

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

CEO Report: Mark Zielinski

Motion to accept CEO Report:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

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

COO Report: Jane Binder

Motion to accept COO Report:

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee 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	Y	--	Y	--	Y	Y

Public Meeting adjourned at 7:17pm


Geoffrey Ginader, Board Secretary

12-4-20

Date:

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