

Montessori Regional Charter School Committee of the Whole Meeting April 1, 2021 Virtual Meeting 12:00pm

Board Members Present:

Craig Palmer Jill Merritt Melvyn Nair Michael Estrich Vanessa Wilkins Kaley Getz

Board Members Absent: Ashley Sullivan

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

Topics of Discussion:

- 1. Child Abuse Recognition and Reporting Policy updated
 - a. Discussion about clarification on verbiage
- 2. Fleet Safety Program Policy
 - a. New discussion about details 3 MRCS vehicles under the Policy
- 3. Lottery Process
 - a. A video of the recent lottery was played to demonstrate how it is performed
- 4. ESSER II Funds

Meeting adjourned at 12:41pm