



**Montessori Regional Charter School
Board of Trustees Meeting
March 21, 2024**

Board Members Present:

Melvyn Nair
Jill Merritt
Kristina Semeniken
Guy Goodman
Ashley Sullivan - virtually

Board Members Absent:

Kaley Getz
Jason Lavery
Quinto Ambrosetti

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Trisha Snook, Business Manager

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:05pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the February 15, 2024 Board Meeting:

Moved by: Kristina Semeniken Seconded by: Jill Merritt

Motion passed by the following roll call vote:

| Ambrosetti | Getz | Goodman | Lavery | Merritt | Nair | Semeniken | Sullivan |
|------------|------|-----------|--------|---------|------|-----------|----------|
| -- | -- | Abstained | -- | Y | Y | Y | Y |

**Abstention by Guy Goodman due to absenteeism at the February 15 meeting*

NEW BUSINESS

Motion to approve the Consent Agenda

Moved by: Jill Merritt Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

| Ambrosetti | Getz | Goodman | Lavery | Merritt | Nair | Semeniken | Sullivan |
|------------|------|---------|--------|---------|------|-----------|----------|
| -- | -- | Y | -- | Y | Y | Y | Y |

Motion to approve the MRCS 2024-2025 School Year Calendar

Moved by: Guy Goodman Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

| Ambrosetti | Getz | Goodman | Lavery | Merritt | Nair | Semeniken | Sullivan |
|------------|------|---------|--------|---------|------|-----------|----------|
| -- | -- | Y | -- | Y | Y | Y | Y |

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

Moved by: Kristina Semeniken Seconded by: Jill Merritt

Motion passed by the following roll call vote:

| Ambrosetti | Getz | Goodman | Lavery | Merritt | Nair | Semeniken | Sullivan |
|------------|------|---------|--------|---------|------|-----------|----------|
| -- | -- | Y | -- | Y | Y | Y | Y |

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Ashley Sullivan Seconded by: Guy Goodman

Motion passed by the following roll call vote:

| Ambrosetti | Getz | Goodman | Lavery | Merritt | Nair | Semeniken | Sullivan |
|------------|------|---------|--------|---------|------|-----------|----------|
| -- | -- | Y | -- | Y | Y | Y | Y |

Public Meeting adjourned at 6:58pm

Jill Merritt

Jill Merritt, Board Secretary

4/22/24

Date:

Recorded by: Michele Reed, Board Recorder
Submitted by: Jill Merritt, Board Secretary