A Tuition-Free Public Charter School
Montessori
Regional Charter School

Board of Trustees Meeting
March 15, 2018

Board Members Present:

Craig Palmer
Geoffrey Ginader
Michael Estrich
Joseph Lombardo
Robin Quick
Jill Merritt

Board Members Absent: Vanessa Wilkins

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

Public in Attendance: Amanda Fellows, Amanda Pike, Marci Petruso, Rebecca Schauffele

Call to Order: Craig Palmer, President, called the meeting to order at 6:07pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:
Motion to approve minutes of the February 15, 2018 Board Meeting:
Moved by: Robin Quick Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 5-0-1
***Abstention by Joseph Lombardo due to absence at February meeting**

NEW BUSINESS

Motion to approve items on Consent Agenda:
Moved by: Joseph Lombardo Seconded by: Robin Quick
Motion passed by a show of hands: 6-0-0

Motion to approve 2018-2019 School Year Calendar:
Moved by: Joseph Lombardo Seconded by: Jill Merritt
Motion passed by a show of hands: 6-0-0

Motion to appoint members to MRCS Wellness Committee:
Moved by: Robin Quick Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

Motion to approve updated MRCS Video Surveillance Policy:
Moved by: Michael Estrich Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 6-0-0

Motion to add Geoffrey Ginader as a signer on Northwest Savings Bank General Checking:
Moved by: Jill Merritt Seconded by: Joseph Lombardo
Motion passed by a show of hands: 6-0-0

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CAO Report: Mark Zielinski
Motion to accept CAO Report:
Moved by: Robin Quick Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

COO Report: Jane Binder
Motion to accept COO Report:
Moved by: Joseph Lombardo Seconded by: Robin Quick
Motion passed by a show of hands: 6-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight – Geoffrey Ginader, Board Secretary
Motion to accept Financial Oversight Committee report:
Moved by: Joseph Lombardo Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

Public meeting adjourned at 6:55pm.

Executive session called to discuss legal issues, personnel matters, called at 6:56pm.
Executive session adjourned at 8:01pm
Public session reconvened at 8:02pm

Public meeting adjourned at 8:02pm.

4/19/18

Geoffrey Ginader, Board Secretary Date:

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