



Board of Trustees Meeting March 28, 2019

Board Members Present:

Craig Palmer	Michael Estrich
Geoffrey Ginader	Vanessa Wilkins
Jill Merritt	Melvyn Nair

Board Members Absent: Robin Quick

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

Public in Attendance: Jill Duncan, Kelly Zimmerman, Kathleen Dedad, Staci Davis, Darcy and Jackson Ginader, Tara and Debella Durkin, Stephanie and Cassidy Cook

Call to Order: Craig Palmer, President, called the meeting to order at 6:08pm and led the Pledge of Allegiance.

Public Comment: None

Student Presentation: Three MRCS students that recently participated in a regional charter school Spelling Bee, Cassidy Cook, Debella Durkin and Jackson Ginader, were present to share with the board their experience, and quizzed each board member with a spelling word.

Approval of Minutes:

Motion to approve minutes of the February 21, 2019 Board Meeting:

Moved by: Jill Merritt Seconded by: Melvyn Nair
Motion passed by a show of hands: 6-0-0

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader Seconded by: Michael Estrich
Motion passed by a show of hands: 6-0-0

Motion to approve the change of mailing address from 3750 W. 26th St. to 2549 W. 8th St., Erie, PA 16505:

Moved by: Michael Estrich Seconded by: Vanessa Wilkins

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: Michael Estrich Seconded by: Vanessa Wilkins

Motion passed by a show of hands: 6-0-0

*Teacher Jill Duncan and Dean of Students Kelly Zimmerman contributed to portions of this report.

Motion to approve the Chapter 339 K-6 Guidance Plan:

Moved by: Geoffrey Ginader Seconded by: Michael Estrich

Motion passed by a show of hands: 6-0-0

Motion to approve the Child Abuse Recognition and Reporting Policy:

Moved by: Jill Merritt Seconded by: Melvyn Nair

Motion passed by a show of hands: 6-0-0

Motion to approve the 2019-2020 School Year Calendar:

Moved by: Melvyn Nair Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Ginader	Merritt	Nair	Palmer	Quick	Wilkins
Y	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 a show of hands: 6-0-0

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Melvyn Nair Seconded by: Michael Estrich

Motion passed by a show of hands: 6-0-0

Public meeting adjourned at 7:37pm.

Executive session called to discuss legal and personnel matters, called at 7:38pm.

Executive session adjourned at 8:50pm

Public session reconvened at 8:51pm

Public meeting adjourned at 8:52pm.



Geoffrey Ginader, Board Secretary

5/2/19
Date: _____

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