



**Board of Trustees Meeting  
October 17, 2019**

**Board Members Present:**

Craig Palmer  
Geoffrey Ginader  
Melvyn Nair

Michael Estrich  
Jill Merritt  
Fernando Melaragno

**Board Members Absent:**

Vanessa Wilkins

**Also in attendance:** Mark Zielinski, CEO, and Tom Pendleton, Board Solicitor.

**Public in Attendance:** Rebecca Schaufele, Staci Davis, Julianna Osiecki, Kelsey Buza, Carole Kossbiel, Kristi Leighton, Marci Petruso, Terra Carrier, Emily Padden, Nick Renaud, Marcella Smith, Jill Abbott, Frank Lewis, Heather Ordos, Ashley Migdal, Greg Szweczyk, Spencer Myers

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

**Public Comment:** Rebecca Schaufele, President of MRCSEA

**Approval of Minutes:**

**Motion to approve minutes of the September 19, 2019 Board Meeting:**

Moved by: Michael Estrich                      Seconded by: Geoffrey Ginader

Motion passed by a show of hands: 4-0-1

\*Abstention by Melvyn Nair due to absenteeism at September 19 Board meeting

**NEW BUSINESS**

**Motion to approve and accept Consent Agenda:**

Moved by: Geoffrey Ginader                      Seconded by: Melvyn Nair

Motion passed by a show of hands: 5-0-0

**ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**

**CEO Report: Mark Zielinski**

**Motion to accept CEO Report:**

Moved by: Geoffrey Ginader      Seconded by: Jill Merritt

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

\*Jill Merritt arrived at 6:21pm, prior to the CEO Report

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight**

**Motion to accept Financial Oversight Committee report:**

Moved by: Michael Estrich      Seconded by: Fernando Melaragno

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

**Public meeting adjourned at 6:59pm.**



Geoffrey Ginader, Board Secretary

12/5/19

Date:

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