Montessori
Regional Charter School

Board of Trustees Meeting
February 20, 2020

Board Members Present:

Craig Palmer   Geoffrey Ginader

Michael Estrich   Jill Merritt

Fernando Melaragno

Board Members Absent:

Vanessa Wilkins, Melvyn Nair

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

Public in Attendance: Tammy Purchase, Rebecca Schauffele, Kristi Holmes

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

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the January 16, 2020 Board Meeting:

Moved by: Geoffrey Ginader   Seconded by: Michael Estrich

Motion passed by a show of hands: 3-0-2

*Abstentions by Jill Merritt and Fernando Melaragno due to absenteeism at January 16, 2020 Board Meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Geoffrey Ginader   Seconded by: Jill Merritt

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: Michael Estrich   Seconded by: Geoffrey Ginader
Motion passed by a show of hands: 5-0-0

Motion to approve the 2020-2021 School Year Calendar:
Motion passed by the following roll call vote:

Estrich	Ginader	Melaragno	Merritt	Nair	Palmer	Wilkins
Y	Y	Y	Y	--	Y	--

COO Report: Jane Binder
Motion to accept COO Report:
Moved by: Fernando Melaragno Seconded by: Michael Estrich
Motion passed by a show of hands: 5-0-0

Motion to approve the Lease Agreement for 2910 Sterrettania Rd. between MRCS and MTSD:
Moved by: Michael Estrich   Seconded by: Jill Merritt
Motion passed by a show of hands: 5-0-0
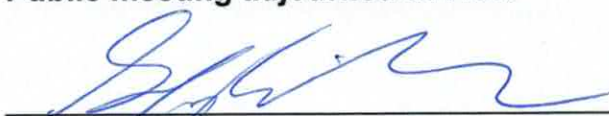
SCHOOL COMPLIANCE

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: 5-0-0

Public meeting adjourned at 7:08.

_____   5-29-20
Geoffrey Ginader, Board Secretary   Date: _____

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