



Montessori Regional Charter School
Board of Trustees Meeting
May 28, 2020
Virtual Meeting

Board Members Present:

Craig Palmer	Geoffrey Ginader
Michael Estrich	Vanessa Wilkins
Jill Merritt (arrived @ 6:10pm)	Melvyn Nair
Fernando Melaragno (arrived @ 6:15pm)	

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

Public in Attendance: Kristi Holmes, Tammy Purchase, Shannon McGinnis-Reid, Staci Davis, Megan Deutsch, Kelsey Buza, Aimee Pelosi, Terra Carrier, Rebecca Schaufele, Kelly Zimmerman, Bethany Norris

Call to Order: Craig Palmer, 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 April 16, 2020 Board Meeting:

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

*Abstention by Michael Estrich due to absenteeism at April 16, 2020 Board Meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Melvyn Nair Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

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

*Jill Merritt arrived at 6:10pm

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Motion to accept CEO Report:

Moved by: Michael Estrich Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

*Fernando Melaragno arrived at 6:15pm

Motion to approve a Resolution Opposing Governor Wolf's Proposed Funding Cuts Directed at Charter Schools and Their Families/Students

Moved by: Geoffrey Ginader Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

COO Report: Jane Binder

Motion to accept COO Report:

Moved by: Michael Estrich Seconded by: Geoffrey Ginader

Motion passed by the following roll call vote:

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Fernando Melaragno Seconded by: Jill Merritt


Motion passed by the following roll call vote:

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

Executive Session called at 7:10pm

Public Meeting back in session 7:35pm

Public Meeting adjourned at 7:37pm


Geoffrey Ginader, Board Secretary

6/26/20
Date: