



**Montessori Regional Charter School  
Board of Trustees Meeting  
February 18, 2021  
Virtual Meeting**

**Board Members Present:**

Craig Palmer	Michael Estrich
Jill Merritt	Melvyn Nair
Kaley Getz	Ashley Sullivan

**Board Members Absent:**

Fernando Melaragno	Vanessa Wilkins
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**Also in attendance:** Mark Zielinski, CEO, Jane Binder, COO and Tom Pendleton, Board Solicitor.

**Call to Order:** Craig Palmer, President, called the meeting to order at 6:10pm and led the Pledge of Allegiance.

**Public Comment:** None

**Trustee Search Committee Report Out**

**Motion to appoint new Board members Kaley Getz and Ashley Sullivan**

Moved by: Michael Estrich                      Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

**Swearing in of new Board members, Kaley Getz and Ashley Sullivan**

**Approval of Minutes:**

**Motion to approve minutes of the January 21, 2021 Board Meeting:**

Moved by: Melvyn Nair                      Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Melaragno	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Abs.	--	Y	Y	Y	Abs.	--

\*Kaley Getz and Ashley Sullivan abstained from vote due to not being present at January 21, 2021 meeting

## NEW BUSINESS

### **Motion to approve items on Consent Agenda:**

Moved by: Michael Estrich      Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

Estrich	Getz	Melaragno	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	--	Y	Y	Y	Y	--

### **Motion to accept the resignation of Dr. Fernando Melaragno from the MRCS**

#### **Board of Trustees:**

Moved by: Michael Estrich      Seconded by: Jill Merritt

Motion passed the following roll call vote:

Estrich	Getz	Melaragno	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	--	Y	Y	Y	Y	--

## ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

### **CEO Report: Mark Zielinski**

#### **Motion to accept Revised Health and Safety Plan:**

Moved by: Jill Merritt      Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	Y	--

### **Motion to approve and accept calendar of Committee of the Whole meetings:**

Moved by: Ashley Sullivan      Seconded by: Kaley Getz

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	Y	--

## SCHOOL COMPLIANCE

### **Committee Reports**

#### **Financial Oversight**

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

Moved by: Melvyn Nair      Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	Y	Y	Y	Y	Y	--

**Public Meeting adjourned at 7:34pm**

  
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Jill Merritt, Board Secretary

3-19-21  
\_\_\_\_\_  
Date:

Recorded by: Michele Reed, Board Recorder  
Submitted by: Jill Merritt, Board Secretary