



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

**Board Members Present:**

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

**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 6:01pm and led the Pledge of Allegiance.

**Public Comment:** Rebecca Schaufele, MRCS Teacher re: Partners in the Pandemic

**Approval of Minutes:**

**Motion to approve minutes of the February 18, 2021 Board Meeting:**

Moved by: Jill Merritt                      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	Abstained

\*Vanessa Wilkins abstained due to absenteeism at the February 18, 2021 meeting

**NEW BUSINESS**

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

Moved by: Melvyn Nair                      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**Motion to approve the 2021-2022 School Year Calendar:**

Moved by: Michael Estrich                      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	Y

**Motion to appoint Kaley Getz to the Finance Committee:**

Moved by: Vanessa Wilkins      Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
Y	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	Y

**SCHOOL COMPLIANCE****Committee Reports****Financial Oversight****Motion to accept Financial Oversight Committee report:**

Moved by: Ashley Sullivan      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**Executive Session called at 6:53pm to discuss real estate matters.****Public Meeting resumed at 7:31pm.****Public Meeting adjourned at 7:33pm**  
Jill Merritt, Board Secretary  
Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Jill Merritt, Board Secretary