



**Montessori Regional Charter School
Board of Trustees Meeting
April 15, 2021
Virtual Meeting**

Board Members Present:

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

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: None

Approval of Minutes:

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

Moved by: Ashley Sullivan 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	Y

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 Child Abuse Recognition and Reporting Policy:

Moved by: Kaley Getz Seconded by: Ashley Sullivan

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 Fleet Safety Program Policy:

Moved by: Michael Estrich 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: Kaley Getz Seconded by: Ashley Sullivan

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 6:42pm to discuss real estate matters.

Public Meeting resumed at 7:15pm.

Public Meeting adjourned at 7:16pm


Jill Merritt, Board Secretary

5-21-2021
Date:

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