



**Montessori Regional Charter School
Board of Trustees Meeting
May 20, 2021
Virtual Meeting**

Board Members Present:

Craig Palmer
Jill Merritt
Kaley Getz

Michael Estrich
Melvyn Nair
Ashley Sullivan

Board Members Absent:

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 6:03pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the April 15, 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	--

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Melvyn Nair 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	--

Motion to approve the Contract for Intermediate Unit Special Education Programs for the 2021-2022 School Year:

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	--

Motion to approve the 2021 Medications Policy:

Moved by: Kaley Getz

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 the 2021 MRCS AED Policy:

Moved by: Michael Estrich

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	--

Motion to approve the 2021 Naloxone (Narcan) Policy:

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	--

2021-2022 Preliminary Budget Presentation**ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT****CEO Report: Mark Zielinski****Motion to accept Revised Health and Safety Plan:**

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	--

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	--

Executive Session called at 7:11pm to discuss real estate matters.

Public Meeting resumed at 7:48pm.

Public Meeting adjourned at 7:49pm


Jill Merritt, Board Secretary


Date:

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