



**Montessori Regional Charter School
Board of Trustees Meeting
June 24, 2021
Virtual Meeting**

Board Members Present:

Craig Palmer
Jill Merritt
Ashley Sullivan

Michael Estrich
Kaley Getz

Board Members Absent:

Melvyn Nair, 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 6:05pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 20, 2021 Board Meeting:

Moved by: Ashley Sullivan Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Jill Merritt Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Motion to accept dates for additional Committee of the Whole meetings and one added regular Board Meeting:

Moved by: Michael Estrich Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan	Wilkins
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	--

****Jill Merritt left the meeting at 6:40pm**

Executive Session called at 6:41pm to discuss legal matters and the School Safety and Security Report.

Public Meeting resumed at 7:14pm.

Motion to approve the School Safety and Security Coordinator Report:

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	--

Motion to approve the 2021-2022 General Fund Budget:

Moved by: Kaley Getz Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

Public Meeting adjourned at 7:20pm


Jill Merritt, Board Secretary

7/21/21
Date:

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