



**Montessori Regional Charter School
Board of Trustees Meeting
September 23, 2021
Virtual Meeting**

Board Members Present:

Craig Palmer
Melvyn Nair
Ashley Sullivan

Michael Estrich (via phone)
Kaley Getz

Board Members Absent:

Jill Merritt
Vanessa Wilkins

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Jill Duncan, MRCS Director of Academic Fidelity, Meredith Lilly, School Nurse and Trisha Snook, Business Manager

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 August 16 Board Meeting:

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	--

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	--

Motion to approve the Kades Margolis implementation of 403(b) Plan:

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	Y	--

Motion to approve the Aquatic Pools & Construction Inc. contract:

Moved by: Ashley Sullivan Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**Motion to approve the updated MRCS Health & Safety Plan:**

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	--

Motion to approve the Commonwealth K-12 School COVID-19 Testing Program:

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	--

Motion to approve the 7th and 8th Grade Specials Curriculum:

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	--

CEO Report: Mark Zielinski

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	--

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee 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	Y	--

Public Meeting adjourned at 7:28pm

Executive Session called to discuss Personnel and Real Estate matters at 7:29pm

Public Meeting reconvened at 8:17pm

Motion to approve the realtor contract with Glowacki Management Co. for 2910 Sterrettania Rd.:

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	--

Public Meeting adjourned at 8:19pm.


Jill Merritt, Board Secretary


Date:

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