



**Montessori Regional Charter School
Board of Trustees Meeting
October 21, 2021
Virtual Meeting**

Board Members Present:

Craig Palmer	Michael Estrich
Jill Merritt (via phone)	Vanessa Wilkins
Melvyn Nair	Ashley Sullivan

Board Members Absent: Kaley Getz

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor

Call to Order: Craig Palmer, President, called the meeting to order at 6:04pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 23 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	Abstained

*Vanessa Wilkins abstained due to absenteeism at the September 23 meeting

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	Abstained

*Vanessa Wilkins abstained due to conflict of interest

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

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	Y

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Melvyn Nair

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

Public Meeting adjourned at 6:42pm

Executive Session called to discuss Legal matters at 6:43pm

Public Meeting reconvened at 7:24pm

Public Meeting adjourned at 7:26pm.


Jill Merritt, Board Secretary

Date:  12/6/22 ²¹ _{nr}

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