



**Montessori Regional Charter School
Board of Trustees Meeting
December 2, 2021**

Board Members Present:

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

Board Members Absent:

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Trisha Snook, Business Manager, Meredith Lilly, MRCS School Nurse, Justin Vancheri, Hosack, Specht, Muetzel & Wood, LLP (virtually)

Call to Order: Craig Palmer, President, called the meeting to order at 6:08pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the October 21, 2021 Board Meeting:

Moved by: Melvyn Nair Seconded by: Vanessa Wilkins

Motion passed by the following roll call vote:

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

*Kaley Getz abstained due to absenteeism at the October 21 meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

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

Motion to approve the 2020-2021 Annual Audit:

Moved by: Kaley Getz

Seconded by: Vanessa Wilkins

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 updated MRCS Local Wellness Policy:

Moved by: Michael Estrich

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

Motion to approve the 2022 Board Meeting Dates:

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	Y

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**CEO Report: Mark Zielinski**

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	Y	Y

Motion to approve the updated Health & Safety Plan:

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

SCHOOL COMPLIANCE

Committee Reports

Report Out: Board Search Committee

Financial Oversight

Motion to accept Financial Oversight Committee report:

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	Y	Y


Public Meeting adjourned at 7:06pm

Executive Session called to discuss Legal matters at 7:06pm

Public Meeting reconvened at 7:31pm

Public Meeting adjourned at 7:34pm.


Jill Merritt, Board Secretary


Date:

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