



**Montessori Regional Charter School
Board of Trustees Meeting
Virtual Meeting
January 20, 2022**

Board Members Present:

Craig Palmer	Michael Estrich
Jill Merritt	Melvyn Nair
Ashley Sullivan	Kaley Getz
*Jason Lavery	*Kristina Semeniken

*New board members upon swearing in

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Meredith Lilly, MRCS School Nurse

Call to Order: Craig Palmer, President, called the meeting to order at 6:02pm and led the Pledge of Allegiance.

Public Comment: None

Trustee Search Committee Report out

Motion to appoint Jason Lavery to the MRCS Board of Trustees

Moved by: Melvyn Nair Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Merritt	Nair	Palmer	Sullivan
Y	Y	Y	Y	Y	Y

Motion to appoint Kristina Semeniken to the MRCS Board of Trustees

Moved by: Ashley Sullivan Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Sullivan
Y	Y	Y	Y	Y	Y	Y

Swearing in of new Board Members Jason Lavery and Kristina Semeniken

Approval of Minutes:

Motion to approve minutes of the December 2, 2021 Board Meeting:

Moved by: Michael Estrich Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Abstained	Y	Y	Y	Abstained	Y

*Jason Lavery and Kristina Semeniken abstained due to not being present at December 2, 2021 meeting

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Kaley Getz Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve and accept 2022 Executive Committee Reorganization Assignments:

Craig Palmer, President

Melvyn Nair, Vice President

Dr. Jill Merritt, Secretary

Kaley Getz, Treasurer

Moved by: Ashley Sullivan Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve and accept 2022 Grievance Committee:

Craig Palmer

Melvyn Nair

Michael Estrich

Moved by: Kaley Getz Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve and accept 2022 Trustee Search Committee:

Craig Palmer

Michael Estrich

Dr. Jill Merritt

Moved by: Melvyn Nair Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve and accept 2022 Finance Committee:

Craig Palmer

Kaley Getz

Melvyn Nair

Moved by: Ashley Sullivan Seconded by: Michael Estrich

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve and accept 2022 Governance Committee:

Craig Palmer

Melvyn Nair

Ashley Sullivan

Moved by: Melvyn Nair Seconded by: Ashley Sullivan

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Moved by: Michael Estrich Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Motion to approve the 2019-2020 IU5 School-Based ACCESS Program Billing Agreement

Moved by: Melvyn Nair Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Abstained	Y	Y	Y	Abstained	Y

*Jason Lavery and Kristina Semeniken abstained due to not viewing the document prior to the vote

Motion to approve the IU5 Sub-Grant Contract for Implementation of the ARP-IDEA Part B

Moved by: Kaley Getz Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Abstained	Y	Y	Y	Abstained	Y

*Jason Lavery and Kristina Semeniken abstained due to not viewing the document prior to the vote

Motion to approve the IU5 Sub-Contract Grant for Implementation of the IDEA Part B

Moved by: Melvyn Nair

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Abstained	Y	Y	Y	Abstained	Y

*Jason Lavery and Kristina Semeniken abstained due to not viewing the document prior to the vote

Motion to approve the IU5 Sub-Grant Contract for the IDEA-Section 619

Moved by: Ashley Sullivan

Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Abstained	Y	Y	Y	Abstained	Y

*Jason Lavery and Kristina Semeniken abstained due to not viewing the document prior to the vote

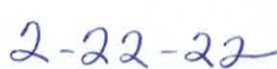
SCHOOL COMPLIANCE**Committee Reports****Report Out: Board Search Committee****Financial Oversight****Motion to accept Financial Oversight Committee report:**

Moved by: Ashley Sullivan

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	Y	Y

Public Meeting adjourned at 7:28pm**Executive Session called to discuss Legal and Personnel matters at 7:29pm****Public Meeting reconvened at 8:03pm****Public Meeting adjourned at 8:04pm.**
Jill Merritt, Board Secretary
Date:Recorded by: Michele Reed, Board Recorder
Submitted by: Jill Merritt, Board Secretary

