



**Montessori Regional Charter School
Board of Trustees Meeting
March 17, 2022**

Board Members Present:

Craig Palmer
Mike Estrich
Kristina Semeniken
Kaley Getz - virtually
Melvyn Nair – virtually
Jill Merritt – virtually
Ashley Sullivan – virtually

Board Members Absent:

Jason Lavery

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Kelly Zimmerman, Principal, Meredith Lily, School Nurse

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 February 17, 2022 Board Meeting:

Moved by: Kristina Semeniken Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

**Kaley Getz abstained due to being absent at the February 17, 2022 Board Meeting*

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	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
Y	Y	--	Y	Y	Y	Y	Y

Motion to approve the Weber, Murphy, Fox Recommendation for McCreary Roofing for the Natatorium roof project.

Moved by: Michael Estrich Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

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

Motion to approve the updated Student Transportation section of the Code of Conduct Policy

Moved by: Jill Merritt Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Moved by: Melvyn Nair Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve the Revised Health and Safety Plan

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Estrich	Getz	Lavery	Merritt	Nair	Palmer	Semeniken	Sullivan
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: 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

Public Meeting adjourned at 6:35pm

Executive Session called to discuss Real Estate matters at 6:36pm

Public Meeting reconvened at 6:59pm

Public Meeting adjourned at 7:00pm.



Jill Merritt, Board Secretary

4/26/22

Date:

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