



**Montessori Regional Charter School
Board of Trustees Meeting
April 21, 2022**

Board Members Present:

Craig Palmer
Kaley Getz
Jason Lavery
Kristina Semeniken – by phone
Michael Estrich - virtually

Board Members Absent:

Melvyn Nair
Ashley Sullivan
Jill Merritt

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

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 March 17, 2022 Board Meeting:

Moved by: Kelsey Getz Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

**Jason Lavery abstained due to being absent at the March 17, 2022 Board Meeting*

NEW BUSINESS

Motion to approve items on Consent Agenda:

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	--

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

Moved by: Jason Lavery

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	--

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Jason Lavery

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	--

Public Meeting adjourned at 6:54pm


Jill Merritt, Board Secretary


Date:

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