



**Montessori Regional Charter School  
Board of Trustees Meeting  
May 19, 2022  
VIRTUAL MEETING**

**Board Members Present:**

Melvyn Nair  
Jill Merritt  
Kaley Getz  
Ashley Sullivan  
Jason Lavery  
Kristina Semeniken

**Board Members Absent:**

Craig Palmer  
Michael Estrich

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

**Call to Order:** Melvyn Nair, Vice President, called the meeting to order at 6:01pm and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the April 21, 2022 Board Meeting:**

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

*\*Jill Merritt abstained due to being absent at the April 21 board meeting*

**NEW BUSINESS**

**Motion to approve items on Consent Agenda:**

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	Abstained	Y	Y	--	Y	Y

*\*Jason Lavery abstained due to conflict of interest*

**Motion to approve the Collective Bargaining Agreement, effective May 19, 2022 through June 30, 2024, between MRCS and MRCSEA:**

Moved by: Kaley Getz

Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

**2022-2023 Preliminary Budget Presentation**

- Trisha Snook, Business Manager

**Motion to approve and accept the Weber, Murphy, Fox Recommendation of Perry Construction, Inc. for the concrete work on the Academic Wing Canopy project:**

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

**ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT**

**CEO Report: Mark Zielinski**

Moved by: Jason Lavery

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

**SCHOOL COMPLIANCE**

**Committee Reports**

**Financial Oversight**

**Motion to accept Financial Oversight Committee report:**

Moved by: Jason Lavery

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

**Public Meeting adjourned at 6:50pm**

  
Jill Merritt, Board Secretary

  
Date:

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