



**Montessori Regional Charter School
Board of Trustees Meeting
June 23, 2022**

Board Members Present:

Craig Palmer
Melvyn Nair
Kristina Semeniken
Mike Estrich – via phone
Jill Merritt – virtually
Jason Lavery - virtually

Board Members Absent:

Kaley Getz
Ashley Sullivan

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

Call to Order: Craig Palmer, President, called the meeting to order at 6:05pm and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 19, 2022 Board Meeting:

Moved by: Melvyn Nair Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

**Michael Estrich and Craig Palmer abstained due to being absent at the May 19 board meeting*

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Jason Lavery 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	--

Motion to approve the contract between MRCS and the Intermediate Unit Special Education Programs for the 2022-2023 School Year:

Moved by: Jill Merritt 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	--

Motion to approve the Service Agreement between MRCS and The Gertrude A. Barber Center, Inc. effective July 5, 2022

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	--

Motion to approve the Emergency Instructional Time Template, Section 520.1 for the 2022-2023 School Year:

Moved by: Jason Lavery 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	--

Motion to approve the Updated Benefits per Classification:

Moved by: Kristina Semeniken 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	--

Motion to approve the MRCS 2022-2023 General Fund Budget:

Moved by: Melvyn Nair 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	--

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

CEO Report: Mark Zielinski

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	--

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	Y	--

Public Meeting adjourned at 7:12pm

Entered into Executive Session to discuss Legal Matters at 7:13pm.

Return to Public Session at 7:49pm

Motion to approve the 2022 Safety and Security Report:

Moved by: Melvyn Nair

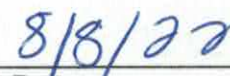
Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

Public Meeting adjourned at 7:51pm


Jill Merritt, Board Secretary


Date:

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