



**Montessori Regional Charter School  
Board of Trustees Meeting  
August 24, 2022**

**Board Members Present:**

Craig Palmer  
Melvin Nair  
Kaley Getz  
Ashley Sullivan  
Jason Lavery  
Kristina Semeniken

**Board Members Absent:**

Michael Estrich  
Jill Merritt

**Also in attendance:** Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Amanda Fellows, MRCS Healthy Living and Gym Teacher

**Call to Order:** Craig Palmer, President, called the meeting to order at 12:05pm.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the August 4, 2022 Board Meeting:**

Moved by: Kristina Semeniken

Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

*\*Jason Lavery and Ashley Sullivan abstained from vote due to absenteeism at August 4 board meeting*

## NEW BUSINESS

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

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

### **Motion to approve the 2022-2023 MRCS Attendance Policy**

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	--	Y	Y	Y	Y

### **Motion to approve the 2022-2023 Code of Conduct Policy**

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

### **Motion to approve the 2022-2023 School Wellness Policy**

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	--	Y	Y	Y	Y

### **Motion to approve the Weber, Murphy, Fox contract for the HVAC project**

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

### **Motion to approve the MRCS Comprehensive Plan**

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 MRCS Educator Induction Plan**

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	--	Y	Y	Y	Y

**Motion to approve the MRCS Professional Development Plan**

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	Y

**Motion to approve the Updated Health & Safety Plan**

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

**Presentation by Amanda Fellows on the 2022-2023 Athletics and Activities Program**

**Covid-19 Testing Program Statement of Assurances**

**Letter of Support for PCCD from the MRCS Board of Trustees**

**Executive Session to discuss Personnel Matters called – no vote will be taken**

**Public Meeting adjourned at 1:00pm**

  
Jill Merritt, Board Secretary

  
Date:

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