



**Montessori Regional Charter School
Board of Trustees Meeting
November 30, 2023**

Board Members Present:

Melvyn Nair
Kaley Getz
Jill Merritt
Kristina Semeniken
Jason Lavery - virtually
Michael Estrich – virtually

Board Members Absent:

Ashley Sullivan
Quinto Ambrosetti

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Trisha Snook, Business Manager, Justin Vancheri, Hosack, Specht, Muetzel & Wood, LLP (virtually)

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:14pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the October 23, 2023 Board Meeting:

Moved by: Jill Merritt Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

NEW BUSINESS

Motion to approve the Consent Agenda

Moved by: Michael Estrich Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

2022-2023 Annual Audit Presentation – Justin Vancheri, Hosack, Specht, Muetzel & Wood, LLP

Motion to approve the 2022-2023 Audit

Moved by: Jill Merritt Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to approve the updated ARP ESSER Health & Safety Plan

Moved by: Kristina Semeniken Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

Motion to approve Melvyn Nair for a re-election to a third term of service from January, 2024 through December, 2026

Moved by: Jason Lavery Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

Motion to approve Jill Merritt for re-election to a third term of service from January, 2024 through December, 2026

Moved by: Kristina Semeniken Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to approve Kaley Getz for re-election to a second term of service from January, 2024 through December, 2026

Moved by: Jill Merritt

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve Ashley Sullivan for re-election for a second term of service from January, 2024 through December, 2026

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve Committee of the Whole dates for 2024

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve Board of Trustee regular meeting dates for 2024

Moved by: Jill Merritt

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve the MRCS Custody Order Policy

Moved by: Kristina Semeniken

Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

Moved by: Michael Estrich

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Michael Estrich

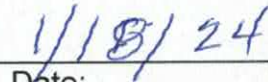
Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Public Meeting adjourned at 7:05pm


Jill Merritt, Board Secretary


Date:

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