

Montessori Regional Charter School Board of Trustees Meeting April 18, 2024

Board Members Present:

Melvyn Nair
Kaley Getz
Jill Merritt - virtually
Jason Lavery - virtually
Kristina Semeniken – virtually
Guy Goodman - virtually

Board Members Absent:

Quinto Ambrosetti Ashley Sullivan

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, John Mott, Director of

Technology and Safety and Security

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:07pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the March 21, 2024 Board Meeting:

Moved by: Kristina Semeniken Seconded by: Guy Goodman

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
	Abstained	Y	Abstained	Υ	Υ	Y	

^{*}Abstention by Kaley Getz and Jason Lavery due to absenteeism at the March 21 meeting

NEW BUSINESS

Motion to approve the Consent Agenda

Moved by: Kaley Getz

Seconded by: Guy Goodman

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
	Υ	Y	Υ	Υ	Υ	Y	

Motion to award Perry Construction, Inc. the General Trades contract for the MRCS Cafeteria project

Moved by: Jason Lavery

Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
-0.0 mg	Υ	Y	Υ	Υ	Υ	Y	

Motion to award Scobell Company the HVAC contract for the MRCS Cafeteria project

Moved by: Guy Goodman Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
	Y	Y	Υ	Y	Y	Y	****

Motion to award LP Electric the Electrical contract for the MRCS Cafeteria project

Moved by: Jill Merritt

Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
	Υ	Y	Υ	Υ	Υ	Y	

Motion to approve the Working Knowledge Proposal

Moved by: Guy Goodman Seconded by: Jill Merritt

Motion passed by the following roll call vote:

		Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	Y	Y	Y	Y	

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

Moved by: Kristina Semeniken Seconded by: Jill Merritt

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
	Y	Y	-	Υ	Υ	Y	

^{*}Jason Lavery left the meeting during the CEO report

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Guy Goodman Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Ambrosetti	Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
No ora	Υ	Y	-	Υ	Υ	Y	

Public Meeting adjourned at 6:56pm

5/20/24 Date:

Jill Merritt, Board Secretary

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