



**Montessori Regional Charter School
Board of Trustees Meeting
April 20, 2023**

Board Members Present:

Kaley Getz
Jill Merritt
Quinto Ambrosetti
Michael Estrich
Kristina Semeniken - virtually
Ashley Sullivan – virtually

Board Members Absent:

Melvyn Nair
Jason Lavery

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, and Diane Pauli, Principal

Call to Order:

Kaley Getz, Vice President, called the meeting to order at 6:03pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the March 16, 2023 Board Meeting:

Moved by: Michael Estrich Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

**Quinto Ambrosetti and Michael Estrich abstained due to absenteeism at the March 16 board meeting*

Executive Session called at 6:05pm to discuss Legal and Real Estate Matters.

Public Meeting adjourned at 6:49pm

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Quinto Ambrosetti 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 the lease between MRCS and Northwest Tri-County IU5

Moved by: Ashley Sullivan 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 award Perry Construction Group, Inc. the General Trades contract for the MRCS HVAC project

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

Motion to award George H. Althof, Inc. the Plumbing contract for the MRCS HVAC project

Moved by: Quinto Ambrosetti Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

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

Motion to award Scobell Company, Inc. the HVAC contract for the MRCS HVAC project

Moved by: Jill Merritt 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 award the Electrical & Mechanical Systems, Inc. the Electrical contract for the MRCS HVAC project.

Moved by: Jill Merritt Seconded by: Quinto Ambrosetti

Motion passed by the following roll call vote:

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

Motion to accept the CEO Report

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

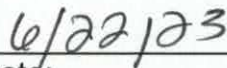
Student Academic Growth Presentation by Dr. Diane Pauli**Committee Reports****Financial Oversight****Motion to accept Financial Oversight Committee report:**

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	--

Ashley Sullivan left the meeting at 7:20pm*Public Meeting adjourned at 7:26pm**

Jill Merritt, Board Secretary

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