



Board of Trustees Meeting - Aug 21 2025 Minutes

Thursday, August 21, 2025 at 6:00 PM

2549 W. 8th St.

Page

1. MEETING OPENING

1.1 Roll Call

Board Members

Melvyn Nair,
President

Kaley Getz, Vice
President

Jill Merritt, Secretary
- V

Ashley Sullivan - V

Kristina Semeniken

Guy Goodman

Raymond Romanski

Staff

Mark Zielinski, CAO

Tom Pendleton, Board
Solicitor - V

Michele Reed, Board
Recorder

1.2 Call to Order - 6:10pm

Melvyn Nair, President of the Board of Trustees, will call the meeting to order.

1.3 Guidelines for Public Comment

Members of the public are invited to address the Board of Trustees at this time. Comments are

2. MINUTES

2.1 Approval of Minutes from the June 12, 2025 Board of Trustees meeting.

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Moved by: Raymond Romanski

Seconded by: Kaley Getz

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Abstained

**Ashley Sullivan abstained due to absenteeism at the June 12 meeting*

[Board of Trustees Meeting - Jun 12 2025 - Minutes - Html](#) 

3. CONSENT AGENDA

[CONSENT AGENDA.docx](#) 

Moved by: Kristina Semeniken

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

4. NEW BUSINESS

4.1 Employee Handbook Amendments

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Moved by: Kaley Getz

Seconded by: Jill Merritt

Get z	Goo dma n	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

[Employee Handbook Amendments 8-21.docx](#) 

4.2 Title Policies

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25-26 Title I Parent Involvement Policy

25-26 Title I School Level Policy

Moved by: Guy Goodman

Seconded by: Kristina Semeniken

Get z	Goo dma n	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

[2025-2026 Title I Parent Involvement LEA Policy.docx](#) 

[2025-2026 Title I School Level Policy.docx](#) 

4.3 SNP Procurement Procedures

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Moved by: Ashley Sullivan

Seconded by: Kaley Getz

Get z	Goo dma n	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

4.4 Attendance Policy

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Moved by: Kaley Getz

Seconded by: Raymond Romanski

Get z	Goo dman	Merrit t	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

[204 Attendance](#) 

4.5 Code of Conduct

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Moved by: Guy Goodman

Seconded by: Ashley Sullivan

Get z	Goo dman	Merrit t	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

[201 Code of Conduct](#) 

[25-26 Code of Conduct Matrix.pdf](#) 

4.6 2025 - 2026 Family Information Guide

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[Family Information Guide 2025-2026.docx](#) 

Moved by: Jill Merritt

Seconded by: Guy Goodman

Get z	Goo dman	Merrit t	Nair	Rom anski	Seme niken	Sulliv an

Yes	Yes	Yes	Yes	Yes	Yes	Yes
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4.7 Therapy Dogs

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Moved by: Kristina Semeniken

Seconded by: Kaley Getz

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

[Therapy Dogs in School.docx](#)

4.8 2025-2028 Comprehensive Plan Documents

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- Induction Program
- Professional Development Plan
- TSI Title I Comprehensive Plan

Moved by: Kaley Getz

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Yes

[Educator Induction Program 2025.pdf](#)

[Professional Development Plan \(Act 48\) 2025 - 2028.pdf](#)

[TSI Title 1 Comprehensive Plan 2025 - 2028 Draft.pdf](#)

5. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

5.1 Accept CAO Report

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[CAO Report 8-21-25.pdf](#)

[Microbac water test results.pdf](#)

[2025-08-14 Montessori-Charter-Athletic FireScan \(1\).pdf](#) 

[2025-08-14 Montessori-Charter-School FireScan.pdf](#) 

[2025-08-14 Montessori-Regional---Front-Hous FireScan.pdf](#)



Moved by: Ashley Sullivan

Seconded by: Kaley Getz

Get z	Goo dman	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

6. SCHOOL COMPLIANCE

Committee Reports

6.1 Financial Oversight

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[Balance Sheet - June 2025.pdf](#) 

[P & L - June 2025.pdf](#) 

[AR - June 2025.pdf](#) 

[AP - June 2025.pdf](#) 

Moved by: Ashley Sullivan

Seconded by: Jill Merritt

Get z	Goo dman	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Yes

7. Adjournment - 7:05pm

9-18-25

Date

Jill Merritt

Jill Merritt, Board Secretary

Recorded by: Michele Reed, Board
Recorder

DRAFT