



**Montessori Regional Charter School
Board of Trustees Meeting
August 3, 2023**

Board Members Present:

Melvyn Nair
Kaley Getz
Kristina Semeniken
Michael Estrich – via phone
Ashley Sullivan – virtually

Board Members Absent:

Jill Merritt
Quinto Ambrosetti
Jason Lavery

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Dr. Diane Pauli, MRCS Principal, Michael Bowers, MRCS Assistant Principal

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:05pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 22, 2023 Board Meeting:

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	--	--	Abstained	Y	Y

**Melvyn Nair abstained due to absenteeism at the June 22 meeting*

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Kaley Getz

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

Motion to approve to ratify the transfer of \$5,000 from the MRCS General Fund to the MRCS Condominium NSWB account

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

Motion to approve the 2023 Title I School Level Policy

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

Motion to approve the Title I Parent Involvement LEA Policy

Moved by: Michael Estrich

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

Motion to approve the CEO Report

Moved by: Ashley Sullivan

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

Motion to approve the 2023-2024 Code of Conduct

Moved by: Michael Estrich

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

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee 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

Public Meeting adjourned at 7:21pm



Jill Merritt, Board Secretary

Date: 10/2/23

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