



## **Committee of the Whole Meeting**

### **Virtual Meeting**

**August 4, 2025**

**12:00pm**

**Board Members Present:** Melvyn Nair, Kristina Semeniken, Guy Goodman , Ray Romanski

**Board Members Absent:** Kaley Getz, Jill Merritt, Ashley Sullivan

**Also present:** Mark Zielinski, CEO, Tom Pendleton, Solicitor, Michele Reed, Board Recorder, Jill Duncan, Director of Academic Fidelity and Trisha Snook, Business Manager

Call to Order – 12:03pm

#### **ITEMS FOR DISCUSSION:**

- Employee Handbook Amendments
- Title I Policies
- Family Information Guide and Code of Conduct updates
- Comprehensive Plan
- Food Procurement Plan – Nutrition Group
- MRCS ELA Curriculum
- Other
  - o \$250 MRCS Foundation donation
  - o Disc Golf Course Grand Opening – 7/24
  - o YMCA/MRCS Pool Grand Opening – 8/14

Public Meeting adjourned at 1:06pm