



**Montessori Regional Charter School
Board of Trustees Meeting
December 1, 2022**

Board Members Present:

Craig Palmer
Jill Merritt
Kaley Getz
Michael Estrich
Ashley Sullivan
Kristina Semeniken
Quinto Ambrosetti

Board Members Absent:

Melvyn Nair
Jason Lavery

Also in attendance: Mark Zielinski, CEO, Lydia Caparosa, Board Solicitor

Call to Order: Craig Palmer, President, called the meeting to order at 6:06pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the October 20, 2022 Board Meeting:

Moved by: Kaley Getz Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

**Jill Merritt and Ashley Sullivan abstained due to absenteeism at October 20 meeting*

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Ashley Sullivan Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

2021-2022 Annual Audit Presentation by Justin Vancheri, CPA, Hosack, Specht, Muetzel & Wood, LLP

Motion to approve the 2021-2022 Audit

Moved by: Kristina Semeniken Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to remove Craig Palmer and approve Melvyn Nair as a signer on Northwest Savings Bank accounts

Moved by: Michael Estrich Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

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

Motion to approve Board of Trustee meeting dates for 2023

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve Committee of the Whole meeting dates for 2023

Moved by: Michael Estrich Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to approve the PIAA Membership Application

Moved by: Quinto Ambrosetti Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

Motion to approve updated Board of Trustees Grievance Procedures

Moved by: Ashley Sullivan

Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to accept the CEO Report

Moved by: Kaley Getz

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

Committee Reports**Financial Oversight****Motion to accept Financial Oversight Committee report:**

Moved by: Quinto Ambrosetti

Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

Executive Session called at 6:51pm to discuss Legal and Personnel Matters.**Public Meeting adjourned at 7:27pm****Motion to accept the CEO performance review and compensation adjustment**

Moved by: Kaley Getz

Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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


Jill Merritt, Board Secretary1/23/23
Date:Recorded by: Michele Reed, Board Recorder
Submitted by: Jill Merritt, Board Secretary