



Board of Trustees Meeting - Dec 04 2025 Minutes

Thursday, December 4, 2025 at 6:00 PM

2549 W. 8th St.

Page

1. MEETING OPENING

1.1 Roll Call

Board Members

Staff

Melvyn Nair, President

Mark Zielinski, CEO

Kaley Getz, Vice
President

Jill Merritt, Secretary

Tom Pendleton, Board
Solicitor

Ashley Sullivan

Michele Reed, Board
Recorder

Kristina Semeniken

Guy Goodman

Raymond Romanski

1.2 Call to Order - 6:06pm

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 September 18, 2025 Board of Trustees meeting.

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[Board of Trustees Meeting - Sep 18 2025 - Minutes.docx](#) 

Moved by: Kaley Getz

Seconded by: Guy Goodman

Getz	Good man	Merri tt	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Abse nt

3. CONSENT AGENDA

[CONSENT AGENDA.docx](#) 

[IRI Agreement.pdf](#) 

[Montessori Floor Program.pdf](#) 

[MRCS-IU5 Consultative Agreement.pdf](#) 

[MRCS-IU5 LIEP Contract.pdf](#) 

[Montessori Regional Charter School updated BB quote 11-7-25.doc](#) 

[Global Wordsmiths Language Services Agreement.pdf](#) 

[2026 Board Meeting Dates.pdf](#) 

3.1 Approval of Consent Agenda

Moved by: Ray Romanski

Seconded by: Krisina Semeniken

Getz	Good man	Merri tt	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Abse nt

4. NEW BUSINESS

- 4.1 2024-2025 Annual Audit - Justin Vancheri, Hosack, Specht, Muetzel & Wood, LLP

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[DRAFT Montessori Regional Charter School Financial Statement.pdf](#) 

[MRCS Board Meeting Report.pdf](#) 

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Getz	Good man	Merri tt	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Abse nt

- 4.2 Students Experiencing Homelessness, Foster Care, and Other Education Instability Policy

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[Students Experiencing Homelessness.docx](#) 

Moved by: Guy Goodman

Seconded by: Ray Romanski

Getz	Good man	Merri tt	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	Yes	Yes	Yes	Yes	Abse nt

5. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

5.1 Accept CEO Report

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[MRCS Loan Modification.pdf](#) 

[FedMonitor.pdf](#) 

[Department of Health.pdf](#) 

[Public School Inspection Report.pdf](#) 

[CEO Report 12-4-25-1.pdf](#) 

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Getz	Good man	Merri tt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes	Absent

6. SCHOOL COMPLIANCE

Committee Reports

6.1 Financial Oversight

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

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

[AR - Sept. 2025.pdf](#) 

[AP - Sept. 2025.pdf](#) 

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

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

[AR - October 2025.pdf](#) 

Moved by: Guy Goodman

Seconded by: Ray Romanski

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

7. Adjournment - 6:56pm

8. EXECUTIVE SESSION

8.1 Enter into Executive Session - 6:57pm

Governing Boards of Public Schools in the Commonwealth of Pennsylvania are allowed to enter into Executive Session for specific reasons under Pennsylvania Statute Title 65, Sections 707 and 708. Please click [here](#) to read these sections - [Section 707](#) or [Section 708](#).

Motion to enter into Executive Session to discuss

	Legal matters
X	Personnel matters
	Real Estate matters


Jill Merritt, Secretary

Recorded by: Michele Reed

Executive Session adjourned at 7:30pm