



**Montessori Regional Charter School  
Board of Trustees Meeting  
February 16, 2023**

**Board Members Present:**

Melvyn Nair  
Jill Merritt  
Quinto Ambrosetti  
Michael Estrich  
Kristina Semeniken  
Ashley Sullivan – virtually

**Board Members Absent:** Kaley Getz, Jason Lavery

**Also in attendance:** Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Trisha Snook, Business Manager

**Call to Order:**

Melvyn Nair, President, called the meeting to order at 6:09pm, and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the January 19, 2023 Board Meeting:**

Moved by: Michael Estrich                      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	Y

**Approval of Minutes:**

**Motion to approve minutes of the February 6, 2023 Special Board Meeting:**

Moved by: Michael Estrich                      Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

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

*\*Quinto Ambrosetti, Jill Merritt and Ashley Sullivan abstained due to absenteeism at the February 6, 2023 meeting*

## NEW BUSINESS

### **Motion to approve items on Consent Agenda:**

Moved by: Quinto Ambrosetti      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	Y

### **Motion to approve the 2023-2024 School Year Calendar**

Moved by: Jill Merritt      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	Y

### **Motion to approve the Condominium Agreement**

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	Y

### **Motion to appoint Ashley Sullivan as the MRCS Trustee representative to the Montessori Regional Charter School Foundation Condominium Association Board**

Moved by: Jill Merritt      Seconded by: Quinto Ambrosetti

Motion passed by the following roll call vote:

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

### **Motion to accept the CEO Report**

Moved by: Quinto Ambrosetti      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	Y

## **Committee Reports**

### **Financial Oversight**

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

Moved by: Jill Merritt      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	Y

**Public Meeting adjourned at 7:24pm**

*Jill Merritt*

Jill Merritt, Board Secretary

*3-16-23*

Date:

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