



**Montessori Regional Charter School  
Board of Trustees Meeting  
February 15, 2024**

**Board Members Present:**

Melvyn Nair  
Kaley Getz  
Kristina Semeniken  
Jill Merritt – virtually  
Ashley Sullivan - virtually

**Board Members Absent:**

Quinto Ambrosetti  
Jason Lavery  
Guy Goodman

**Also in attendance:** Mark Zielinski, CEO, Tom Pendleton, Board Solicitor

**Call to Order:**

Melvyn Nair, President, called the meeting to order at 6:01pm, and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the January 18, 2024 Board Meeting:**

Moved by: Kristina Semeniken    Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**NEW BUSINESS**

**Motion to approve the Consent Agenda**

Moved by: Ashley Sullivan    Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**Motion to approve the MRCS Retention and Promotion Policy**

Moved by: Kristina Semeniken      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT****Motion to approve the CEO Report**

Moved by: Jill Merritt      Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

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

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

Moved by: Kristina Semeniken      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**Public Meeting adjourned at 6:37pm**  
Jill Merritt, Board Secretary  
Date:Recorded by: Michele Reed, Board Recorder  
Submitted by: Jill Merritt, Board Secretary