



**Montessori Regional Charter School
Special Board of Trustees Meeting
February 6, 2023**

Board Members Present:

Melvyn Nair
Kaley Getz
Jason Lavery
Kristina Semeniken
Michael Estrich

Board Members Absent:

Jill Merritt
Ashley Sullivan
Quinto Ambrosetti

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 12:07pm.

Public Comment: None

Executive Session called at 12:09pm to discuss Real Estate matters.

Public Session resumed at 12:30pm.

Motion to approve the sale of the property at 2910 Sterrettania Rd. to Veterans Delivery Workforce and Logistics, LLC for the amount of \$625,000.00

Moved by: Michael Estrich Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

ITEMS OF DISCUSSION

- 2023-2024 School Year Calendar
- Condominium Declaration
- Salary Study

Public Meeting adjourned at 12:44pm



Jill Merritt, Board Secretary



Date:

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