



**Montessori Regional Charter School
Board of Trustees Meeting
January 18, 2024**

Board Members Present:

Melvyn Nair	Ashley Sullivan
Kaley Getz	Kristina Semeniken
Jill Merritt	Jason Lavery
Quinto Ambrosetti	Guy Goodman

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

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:07pm, and led the Pledge of Allegiance.

Public Comment: None

Executive Session called at 6:08pm to discuss Personnel and Legal Matters

Executive Session adjourns at 6:23pm.

Public Meeting resumes at 6:24pm

Approval of Minutes:

Motion to approve minutes of the October 23, 2023 Board Meeting:

Moved by: Jill Merritt Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**Quinto Ambrosetti and Ashley Sullivan abstained due to absenteeism at the November 30, 2023 meeting. Guy Goodman abstained due to not being a voting board member at the November 30 meeting.*

NEW BUSINESS

Motion to approve the Consent Agenda

Moved by: Kristina Semeniken Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

Motion to approve the 2024 Executive Committee, which consists of:

Melvyn Nair, President

Kaley Getz, Vice President

Jill Merritt, Secretary

Quinto Ambrosetti, Treasurer

Moved by: Ashley Sullivan Seconded by: Guy Goodman

Motion passed by the following roll call vote:

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

Motion to approve the 2024 Grievance Committee, which consists of:

Melvyn Nair

Kaley Getz

Kristina Semeniken

Guy Goodman

Moved by: Jason Lavery Seconded by: Quinto Ambrosetti

Motion passed by the following roll call vote:

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

Motion to approve the 2024 Trustee Search Committee, which consists of:

Kristina Semeniken

Jason Lavery

Ashley Sullivan

Jill Merritt

Moved by: Kaley Getz 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	Y	Y	Y

Motion to approve the 2024 Finance Committee, which consists of:

Melvyn Nair

Kaley Getz

Quinto Ambrosetti

Moved by: Guy Goodman

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to approve the 2024 Governance Committee, which consists of:

Melvyn Nair

Kaley Getz

Ashley Sullivan

Moved by: Quinto Ambrosetti

Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

Motion to approve the 2024 Strategic Planning Committee, which consists of:

Melvyn Nair

Kaley Getz

Guy Goodman

Ashley Sullivan

Jason Lavery

Moved by: Jill Merritt

Seconded by: Guy Goodman

Motion passed by the following roll call vote:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

Moved by: Guy Goodman

Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

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	Y	Y	Y

Public Meeting adjourned at 7:02pm

Jill Merritt
Jill Merritt, Board Secretary

2-22-24
Date:

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