



**Montessori Regional Charter School
Board of Trustees Meeting
January 19, 2023**

Board Members Present:

Melvyn Nair
Kaley Getz
Jill Merritt – virtually – arrived at 6:24am
Quinto Ambrosetti
Jason Lavery
Kristina Semeniken
Ashley Sullivan – virtually
Michael Estrich – via phone

Board Members Absent:

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

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:10pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the December 1, 2022 Board Meeting:

Moved by: Kaley Getz Seconded by: Quinto Ambrosetti

Motion passed by the following roll call vote:

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

**Jason Lavery abstained due to absenteeism at December 1 meeting*

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Ashley Sullivan 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	Y	Y

**Jill Merritt arrived at 6:24pm*

Motion to appoint Michael Estrich to a one-year, third term on the MRCS Board of Trustees

Moved by: Kaley Getz 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	Y	Y

Motion to approve and accept the 2023 Executive Committee Assignments as follows:

Melvyn Nair, President

Kaley Getz, Vice President

Jill Merritt, Secretary

Quinto Ambrosetti, Treasurer

Moved by: Jason Lavery 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	Y	Y

Motion to approve and accept the 2023 Grievance Committee as follows:

Melvyn Nair

Kaley Getz

Jason Lavery

Ashley Sullivan

Moved by: Kaley Getz 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	Y	Y

Motion to approve and accept the 2023 Trustee Search Committee as follows:

Michael Estrich

Kristina Semeniken

Jason Lavery

Moved by: Quinto Ambrosetti Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

Motion to approve and accept the 2023 Finance Committee as follows:

Melvyn Nair

Kaley Geta

Quinto Ambrosetti

Moved by: Jason Lavery 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	Y	Y

Motion to approve and accept the 2023 Governance Committee as follows:

Melvyn Nair

Ashley Sullivan

Kaley Getz

Moved by: Jason Lavery 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	Y	Y

Motion to appoint Ashley Sullivan to the MRCS Foundation Board of Directors

Moved by: Kaley Getz Seconded by: Jill Merritt

Motion passed by the following roll call vote:

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

Motion to approve the MRCS Cell Phone Stipend Agreement:

Moved by: Jason Lavery 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	Y	Y

Motion to approve the updated Health and Safety Plan

Moved by: Michael Estrich Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to approve the CEO to contractually obligate the school in the normal course of business, including but not limited to, securing grant funding

Moved by: Kristina Semeniken 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	Y	Y

Motion to accept the CEO Report

Moved by: Kaley Getz 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	Y	Y

Jill Merritt left the meeting at 7:40pm during CEO report*Committee Reports****Financial Oversight****Motion to accept Financial Oversight Committee report:**

Moved by: Kristina Semeniken 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	Y

Public Meeting adjourned at 8:06pm
Jill Merritt, Board Secretary
Date:Recorded by: Michele Reed, Board Recorder
Submitted by: Jill Merritt, Board Secretary