



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

**Board Members Present:**

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

**Board Members Absent:** Michael Estrich, Quinto Ambrosetti

**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

**Approval of Minutes:**

**Motion to approve minutes of the February 16, 2023 Board Meeting:**

Moved by: Jill Merritt                      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

*\*Kaley Getz and Jason Lavery abstained due to absenteeism at the February 16, 2023 Board meeting*

**NEW BUSINESS**

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

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

**Motion to approve Mark Zielinski, CEO, as the signer for MRCS at the closing for the property at 2910 Sterrettania Rd.**

Moved by: Kaley Getz

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

**Motion to accept the CEO Report**

Moved by: Kristina Semeniken

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

### **Committee Reports**

#### **Financial Oversight**

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

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

**Public Meeting adjourned at 6:56pm**

  
Jill Merritt, Board Secretary

  
Date:

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