



Board of Trustees Meeting - Mar 20 2025 Minutes

Thursday, March 20, 2025 at 6:00 PM

2549 W. 8th St.

Page

1. MEETING OPENING

1.1 Roll Call

Board Members

Melvyn Nair, President

Kaley Getz, Vice
President

Jill Merritt, Secretary

Ashley Sullivan

Kristina Semeniken

Guy Goodman

Staff

Mark Zielinski, CAO

Tom Pendleton, Board
Solicitor

Michele Reed, Board
Recorder

1.2 Call to Order

Melvyn Nair, President of the Board of Trustees, will call the meeting to order. **6:09pm**

1.3 Guidelines for Public Comment

Members of the public are invited to address the Board of Trustees at this time. Comments are

2. MINUTES

2.1 Approval of Minutes from the February 20 Board of Trustees meeting.

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Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

3. CONSENT AGENDA

3.1 Approval of Consent Agenda

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[CONSENT AGENDA.docx](#) 

[Empire contract.pdf](#) 

[Updated AEDY 25-26 SY contract.pdf](#) 

Moved by: Ashley Sullivan

Seconded by: Kaley Getz

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

4. NEW BUSINESS

- 4.1 Motion to approve the Travel Reimbursement- Federal Programs Policy

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Moved by: Guy Goodman

Seconded by: Kaley Getz

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

[Travel Reimbursement - Federal Programs](#) 

- 4.2 Motion to approve the Conflict of Interest Policy

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Moved by: Kristina Semeniken

Seconded by: Ashley Sullivan

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

[Conflict of Interest](#) 

- 4.3 Motion to approve the Purchases/Subject to Bid Quotation Policy

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Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

[Purchases Subject to Bid/Quotation](#) 

- 4.4 2025-2026 School Year Calendar

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Moved by: Guy Goodman

Seconded by: Kaley Getz

Getz	Goodman	Merritt	Nair	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes

[2025-2026 School Calendar .pdf](#) 

4.5 Staff Handbook Update - McKinney Vento Policy

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Moved by: Kaley Getz

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes

[Staff Handbook Update - McKinney Vento Policy.docx](#) 

5. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

5.1 Accept CAO Report

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[CAO Report 3-20-25.pdf](#) 

[Monitoring and TSI.pdf](#) 

[Montessori Regional CS Executive Summary CS 2024.pdf](#)



Moved by: Kristina Semeniken

Seconded by: Ashley Sullivan

Getz	Goodman	Merritt	Nair	Semeniken	Sullivan
Yes	Yes	Yes	Yes	Yes	Yes


6. SCHOOL COMPLIANCE - Committee Reports

6.1 Financial Oversight

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[Balance Sheet - February 2025.pdf](#) 

[P & L - February 2025.pdf](#) 

[AR - February 2025.pdf](#) 

[AP - February 2025.pdf](#) 

Moved by: Kristina Semeniken

Seconded by: Guy Goodman

Getz	Good man	Merritt	Nair	Semen iken	Sulliva n
Yes	Yes	Yes	Yes	Yes	Yes

6.2 Board of Trustees Search Committee

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7. Adjournment - 6:47pm



Jill Merritt, Board Secretary

Submitted by Michele Reed, Board
Recorder
