



**Montessori Regional Charter School
Board of Trustees Meeting
May 18, 2023**

Board Members Present:

Melvyn Nair
Kaley Getz
Quinto Ambrosetti
Michael Estrich
Jason Lavery - virtually
Kristina Semeniken - virtually
Ashley Sullivan – virtually

Board Members Absent:

Jill Merritt

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, and Trisha Snook, Business Manager

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:08pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the April 20, 2023 Board Meeting:

Moved by: Michael Estrich Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

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

**Jason Lavery and Melvyn Nair abstained due to absenteeism at the April 20 board meeting*

NEW BUSINESS

Motion to approve items on Consent Agenda:

Moved by: Quinto Ambrosetti 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

Motion to approve Kaley Getz as the authorized signer of the MRCS Board of Trustees for the HVAC loan documents with Northwest Bank

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

Motion to approve the 2023 Flexible Instruction Day Application

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

Motion to approve the MRCS Employee Dress Code Policy

Moved by: Quinto Ambrosetti 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

Motion to accept the CEO Report

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

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Ashley Sullivan 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

Public Meeting adjourned at 7:08pm

Jill Merritt

6/22/23

Jill Merritt, Board Secretary

Date:

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