



## Board of Trustees Meeting - May 21 2025 Minutes

Wednesday, May 21, 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

Raymond Romanski

##### Staff

Mark Zielinski, CAO

Tom Pendleton, Board  
Solicitor

Michele Reed, Board  
Recorder

#### 1.2 Call to Order **6:02pm**

Melvyn Nair, President of the Board of Trustees, will call the meeting to order.

1.3 Guidelines for Public Comment

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

2. **EXECUTIVE SESSION - 6:05pm**

3. **MINUTES**

3.1 Approval of Minutes from the April 24, 2025 Board of Trustees meeting.

# - #

Moved by: Kaley Getz

Seconded by: Ashley Sullivan

Get z	Goo dma n	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	--	Yes	Yes	Yes	Yes

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4. **CONSENT AGENDA**

[CONSENT AGENDA.docx](#) 

[A101-2017 - MRCS Elevator Addition 26.05 EMSI 5-8-25 Final -Fully](#)

[Executed \(2\).pdf](#) 

[A101-2017 - MRCS Elevator Contract 22.05 Plumbing - GHA 5-8-25 -](#)

[Final - Fully Executed \(1\).pdf](#) 

[A101-2017 - MRCS Elevator Contract 23.05 -HVAC - GHA 5-8-25 -](#)

[Final.pdf](#) 

[AIA MRCS BSI General Trades elevator addition 5-8-2025 Final.pdf](#) 

[Empire - Elevator Access.pdf](#) 

[IU5 Lease with Montessori 2025.pdf](#) 

[MRCS Contract Refocus Room.OPT 2025-2026.pdf](#) 

[Infinity Resources, Inc..pdf](#) 

[Gym Floor.pdf](#) 

4.1 Approval of Consent Agenda

Moved by: Guy Goodman

Seconded by: Kristina Semeniken

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	—	Yes	Yes	Yes	Yes

**5. NEW BUSINESS**

5.1 Motion to ratify the appointment of Kristina Semeniken to a second three-year term, effective January 1, 2025 through December 30, 2027.

Moved by: Kaley Getz

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	--	Yes	Yes	Yes	Yes

5.2 Motion to approve and accept the 2024-2025 CEO Evaluation.

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan

Yes	Yes	--	Yes	Yes	Yes	Yes
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### 5.3 2025-2026 Preliminary Budget Presentation

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[Budget Assumptions 2025-2026.pdf](#) 

[MRCS 2025-2026 Budget.pdf](#) 

[MRCS 2025-2026 vs 2024-2025 comparison.pdf](#) 

[MRCS Budget income chart 2025-2026.pdf](#) 

[MRCS Budget expenses chart 2025-2026.pdf](#) 

[MRCS Budget expenses by service area chart 2025-2026.pdf](#)



## 6. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

### 6.1 Accept CEO Report

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[CAO Report 5-21-25.pdf](#) 

Moved by: Ashley Sullivan

Seconded by: Kristina Semeniken

Get z	Goo dman	Merrit t	Nair	Rom anski	Seme niken	Sulliv an
Yes	Yes	--	Yes	Yes	Yes	Yes

## 7. SCHOOL COMPLIANCE

### Committee Reports

### 7.1 Financial Oversight

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

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

[AR - April 2025.pdf](#) 

[AP - April 2025.pdf](#) 

Moved by: Guy Goodman

Seconded by: Ashley Sullivan

Get z	Goo dma n	Merrit t	Nair	Rom ansk i	Seme niken	Sulliv an
Yes	Yes	--	Yes	Yes	Yes	Yes

**8. Adjournment 7:33pm**



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Jill Merritt, Board Secretary

Recorded by: Michele Reed

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