



**Montessori Regional Charter School  
Board of Trustees Meeting  
October 20, 2022**

**Board Members Present:**

Craig Palmer  
Melvyn Nair  
Kaley Getz  
Jason Lavery  
Kristina Semeniken  
Quinto Ambrosetti  
Michael Estrich – via phone

**Board Members Absent:**

Jill Merritt  
Ashley Sullivan

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

**Call to Order:** Craig Palmer, 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 September 22, 2022 Board Meeting:**

Moved by: Kaley Getz                      Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

## NEW BUSINESS

### Motion to approve items on Consent Agenda:

Moved by: Kristina Semeniken      Seconded by: Melvyn Nair

Motion passed by the following roll call vote:

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

### Motion to accept the CEO Report

Moved by: Melvyn Nair      Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

### Committee Reports

#### Financial Oversight

### Motion to accept Financial Oversight Committee report:

Moved by: Michael Estrich      Seconded by: Quinto Ambrosetti

Motion passed by the following roll call vote:

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

**Executive Session called at 7:12 to discuss Legal Matters.**

**Public Meeting adjourned at 7:12pm**

  
Jill Merritt, Board Secretary

12-5-2022  
Date:

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