



**Montessori Regional Charter School  
Board of Trustees Meeting  
October 23, 2023**

**Board Members Present:**

Melvyn Nair  
Kaley Getz  
Jill Merritt  
Michael Estrich - virtually  
Ashley Sullivan - virtually  
Kristina Semeniken

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

**Call to Order:**

Melvyn Nair, President, called the meeting to order at 6:03pm, and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the September 21, 2023 Board Meeting:**

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

**Motion to approve minutes of the October 9, 2023 Board Meeting:**

Moved by: Kristina Semeniken    Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

*\*Michael Estrich and Jill Merritt abstained due to absenteeism at the October 9 Board Meeting*

**NEW BUSINESS**

**Motion to approve the Consent Agenda**

Moved by: Ashley Sullivan                      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

**Motion to approve the Suspension and Expulsion Policy**

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 the Tobacco and Vaping Policy**

Moved by: Kristina Semeniken      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

**Motion to approve the updated Code of Conduct Policy**

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 the financing terms for the HVAC renovation with Northwest Bank**

Moved by: Michael Estrich              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 authorized contacts to the MRCS Northwest Bank account**

Moved by: Kristina Semeniken      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

**ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT****Motion to approve the CEO Report****PSSA Presentation: Dr. Diane Pauli and Jill Duncan**

Moved by: Kristina Semeniken      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

*\*Ashley Sullivan left the meeting at 7:00pm*



## SCHOOL COMPLIANCE

### Committee Reports

#### **Financial Oversight**

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

Moved by: Jill Merritt

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

#### **Trustee Search Committee**

##### **Motion to appoint Guy Goodman to the MRCS Board of Trustees for a first term**

Moved by: Michael Estrich

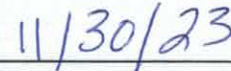
Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

**Public Meeting adjourned at 7:10pm**

  
Jill Merritt, Board Secretary

  
Date:

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