



**Montessori Regional Charter School  
Board of Trustees Meeting  
September 21, 2023**

**Board Members Present:**

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

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

**Call to Order:**

Melvyn Nair, President, called the meeting to order at 6:09pm, and led the Pledge of Allegiance.

**Public Comment:** None

**Approval of Minutes:**

**Motion to approve minutes of the August 3, 2023 Board Meeting:**

Moved by: Michael Estrich                      Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

*\*Quinto Ambrosetti, Jason Lavery and Jill Merritt abstained due to absenteeism at the August 3, 2023 meeting*

**NEW BUSINESS**

**Motion to approve the Disposal of Surplus Property, Equipment and Supplies Policy**

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	Y

**Motion to approve the Threat Assessment Policy**

Moved by: Jill Merritt

Seconded by: Jason Lavery

Motion passed by the following roll call vote:

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

**Motion to approve the Title IX Procedures and Grievance Process**

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	Y	Y

**Motion to approve the CEO Report**

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	Y


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

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	Y	Y	Y	Y	Y

**Public Meeting adjourned at 7:06pm**  
Jill Merritt, Board Secretary  
Date: \_\_\_\_\_Recorded by: Michele Reed, Board Recorder  
Submitted by: Jill Merritt, Board Secretary