



**Montessori Regional Charter School
Board of Trustees Meeting
September 22, 2022**

Board Members Present:

Melvyn Nair
Michael Estrich
Kaley Getz
Jason Lavery
Kristina Semeniken
Craig Palmer – virtually
Jill Merritt – virtually
Ashley Sullivan - virtually

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

Call to Order: Melvyn Nair, Vice President, called the meeting to order at 6:05pm, and led the Pledge of Allegiance.

Public Comment: None

Motion to appoint Quinto Ambrosetti to the MRCS Board of Trustees

Moved by: Kaley Getz

Seconded by: Michael Estrich

Motion passed by the following roll call vote:

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

Swearing in of new Board of Trustee member Quinto Ambrosetti

Motion to approve minutes of the August 24, 2022 Board Meeting:

Motion passed by the following roll call vote:

*Quinto Ambrosetti and Michael Estrich abstained due to not being present at August 24 Board meeting

Motion to approve items on Consent Agenda:

Motion passed by the following roll call vote:

Motion to approve the updated Youth Suicide Awareness and Prevention Policy

Motion passed by the following roll call vote:

Motion to approve the Title IX Sexual Harassment Affecting Students Policy

Motion passed by the following roll call vote:

Motion to approve the Title IX Sexual Harassment Affecting Staff Policy

Motion passed by the following roll call vote:

[illegible]

Motion to approve the Locker/Cubby Use and Search Policy

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	Y	Y

Motion to approve the 2021-2022 Transportation Contract with ESD

Moved by: Ashley Sullivan

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	Y	Y

Motion to approve the renewal of the Glowacki Management contract for 2910 Sterrettania Rd.

Moved by: Michael Estrich

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

Motion to accept the CEO Report

Moved by: Kaley Getz

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

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

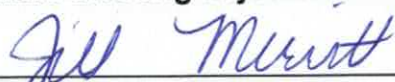
Moved by: Jason Lavery


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	Y	Y

Public Meeting adjourned at 7:12pm


 Jill Merritt, Board Secretary


 Date:

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