



**Montessori Regional Charter School
Board of Trustees Meeting
August 15, 2024**

Board Members Present:

Kaley Getz
Kristina Semeniken
Guy Goodman
Ashley Sullivan – via phone

Board Members Absent:

Melvyn Nair
Jill Merritt
Jason Lavery

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

Call to Order:

Kaley Getz, Vice President, called the meeting to order at 6:12pm, and led the Pledge of Allegiance.

Executive Session called at 6:13pm to discuss Personnel Matters

Executive Session adjourned at 6:34pm

Public Session resumed at 6:35pm

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the June 20, 2024 Board Meeting:

Moved by: Kristina Semeniken Seconded by: Guy Goodman

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

NEW BUSINESS

Motion to approve the Consent Agenda

Moved by: Guy Goodman Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

Motion to approve the following MRCS Policies:

- **Special Education**
- **Student Records**
- **Enrollment**
- **Positive Behavior Support Plan**

Moved by: Kristina Semeniken Seconded by: Guy Goodman

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

Motion to approve the following MRCS Policies:

- **2024-2025 Title I Parent Involvement LEA Policy**
- **2024-2025 Title I School Level Policy**

Moved by: Ashley Sullivan Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

Motion to approve the Fraud, Waste and Abuse Policy

Moved by: Guy Goodman Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	Y	Y	--

Motion to approve the following MRCS Policies:

- **Title IX Sexual Harassment Involving Staff**
- **Title IX Sexual Harassment Involving Students**

Moved by: Kristina Semeniken Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

Motion to approve the 2024-2025 Employee Handbook

Moved by: Guy Goodman Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

Motion to approve the 2024-2027 MRCS Strategic Plan

Moved by: Kristina Semeniken Seconded by: Ashley Sullivan

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

Moved by: Kristina Semeniken

Seconded by: Guy Goodman

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee report:

Moved by: Guy Goodman

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	Y	--	--	--	Y	Y

Public Meeting adjourned at 7:40pm

Jill Merritt

 Jill Merritt, Board Secretary

9/25/24

 Date:

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