



**Montessori Regional Charter School  
Board of Trustees Meeting  
December 5, 2024**

**Board Members Present:**

Melvyn Nair - virtually  
Jill Merritt - virtually  
Kristina Semeniken - virtually  
Guy Goodman -virtually  
Ashley Sullivan – virtually

**Board Members Absent:**

Kaley Getz  
Jason Lavery

**Also in attendance:** Mark Zielinski, CEO, Tom Pendleton, Board Solicitor (virtually), Trisha Snook, MRCS Business Manager (virtually) and Justin Vancheri, Hosack, Specht, Muetzel & Wood, LLP (virtually)

**Call to Order:**

Melvyn Nair, 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 October 17, 2024 Board Meeting:**

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	Y

**NEW BUSINESS**

**Motion to approve the Consent Agenda**

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	Y	Y

# ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

## Motion to approve the CEO Report

Moved by: Jill Merritt

Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

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

\*Guy Goodman's virtual connection was lost during the CEO Report

## SCHOOL COMPLIANCE

### Committee Reports

#### Financial Oversight

Motion to accept Financial Oversight Committee report:

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	Y

Public Meeting adjourned at 7:00pm

  
Jill Merritt, Board Secretary

1-16-25  
Date:

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