



**Montessori Regional Charter School
Board of Trustees Meeting
June 20, 2024**

Board Members Present:

Melvyn Nair
Kaley Getz
Kristina Semeniken
Guy Goodman – virtually

Board Members Absent:

Jill Merritt
Ashley Sullivan
Jason Lavery

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, and Trisha Snook, Business Manager

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:02pm, and led the Pledge of Allegiance.

Executive Session called at 6:03pm to discuss Legal and Personnel Matters

Executive Session adjourned at 6:26pm

Public Session resumed at 6:27pm

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the May 16, 2024 Board Meeting:

Moved by: Kaley Getz Seconded by: Kristina Semeniken

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: Kristina Semeniken Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to accept the removal of Joseph Lombardo and Craig Palmer as officers on the NSB Visa Credit Card account and add Mark Zielinski and Melvyn Nair as officers on the NSB Visa Credit Card account

Moved by: Kaley Getz 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 contract between MRCS and the Northwest Tri-County IU5 for Behavior Consultation Services for the 2024-2025 School Year

Moved by: Guy Goodman Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to approve the contract between MRCS and the Northwest Tri-County IU5 for Special Education Services for the 2024-2025 School Year

Moved by: Guy Goodman Seconded by: Kaley Getz

Motion passed by the following roll call vote:

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

Motion to approve the ARP ESSER Health and Safety Plan – June 2024

Moved by: Kaley Getz Seconded by: Guy Goodman

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: Kaley Getz

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 7:12pm

Jill Merritt

Jill Merritt, Board Secretary

8-20-2024

Date:

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