



**Montessori Regional Charter School
Board of Trustees Meeting
May 16, 2024**

Board Members Present:

Melvyn Nair
Kaley Getz
Guy Goodman
Kristina Semeniken – virtually

Board Members Absent:

Jill Merritt
Ashley Sullivan
Jason Lavery

Also in attendance: Mark Zielinski, CEO, Lydia Caparosa, 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.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the April 18, 2024 Board Meeting:

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	--

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	--

Motion to accept the resignation of Quinto Ambrosetti

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 MRCS Metal Detector Policy

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	--

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

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	--

SCHOOL COMPLIANCE

Committee Reports

Financial Oversight

Motion to accept Financial Oversight Committee 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	--

Public Meeting adjourned at 6:44pm

Executive Session called at 6:45pm to discuss Legal Matters

Executive Session adjourned at

Jill Merritt

Jill Merritt, Board Secretary

6-20-24

Date:

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