



Montessori Regional Charter School
Board of Trustees Meeting
October 17, 2024

Board Members Present:

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

Board Members Absent:

Jason Lavery

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Dr. Diane Pauli, Principal, Jill Duncan, Director of Academic Fidelity and Ashley Migdal, Lower Elementary Teacher

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:11pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the September 19, 2024 Board Meeting:

Moved by: Ashley Sullivan Seconded by: Kaley Getz

Motion passed by the following roll call vote:

Table with 7 columns: Getz, Goodman, Lavery, Merritt, Nair, Semeniken, Sullivan. Row 1: Y, Y, --, Abstained, Y, Y, Y.

*Jill Merritt abstained due to absenteeism at the September 19 meeting

NEW BUSINESS

Motion to approve the Consent Agenda

Moved by: Kaley Getz Seconded by: Kristina Semeniken

Motion passed by the following roll call vote:

Table with 7 columns: Getz, Goodman, Lavery, Merritt, Nair, Semeniken, Sullivan. Row 1: 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

12-10-25

Date:

Recorded by: Michele Reed, Board Recorder

Submitted by: Jill Merritt, Board Secretary