



Montessori Regional Charter School
Board of Trustees Meeting
September 19, 2024

Board Members Present:

Board Members Absent:

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

Jill Merritt
Jason Lavery

Also in attendance: Mark Zielinski, CEO, Tom Pendleton, Board Solicitor, Charlie Yazembiak, Weber, Murphy Fox.

Call to Order:

Melvyn Nair, President, called the meeting to order at 6:05pm, and led the Pledge of Allegiance.

Public Comment: None

Approval of Minutes:

Motion to approve minutes of the August 15, 2024 Board Meeting:

Moved by: Guy Goodman 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, --, --, 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:

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

ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

Motion to approve the CEO Report

Moved by: Guy Goodman

Seconded by: Krisitna Semeniken

Motion passed by the following roll call vote:

Getz	Goodman	Lavery	Merritt	Nair	Semeniken	Sullivan
Y	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	Y

Public Meeting adjourned at 7:05pm


Jill Merritt, Board Secretary

10/17/24
Date:

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