



MCCPS Board of Trustees

Personnel Committee Monthly Meeting

Published on May 6, 2025 at 12:20 PM EDT

Date and Time

Thursday May 8, 2025 at 6:30 PM EDT

Location

Hybrid Format:

- 17 Lime Street, Marblehead (MCCPS)
- Online via Zoom <https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Personnel Committee			6:31 PM

	Purpose	Presenter	Time
A. Head of School Evaluation	Discuss	Katie Holt	90 m
<ul style="list-style-type: none"> • Discuss HOS goals and performance review process • Discuss evaluation results prepare Board presentation 			
III. Other Business			8:01 PM
A. HOS update	Discuss	Stephanie Brant	5 m
Discuss HOS' current practice of incorporating goals into BOT meeting			
IV. Committee Action Items			8:06 PM
A. Minutes Approval	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Personnel Committee Monthly Meeting on March 27, 2025			
V. Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Minutes Approval

Section:	IV. Committee Action Items
Item:	A. Minutes Approval
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Personnel Committee Monthly Meeting on March 27, 2025

DRAFT



MCCPS Board of Trustees

Minutes

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Committee Members Present

Carol McEnaney, Jen Stoddard, Katie Holt, Katie Sullivan, Stephanie Brant

Committee Members Absent

John Steinberg

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Katie Holt called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Thursday Mar 27, 2025 at 6:36 PM.

II. Other Business

A. HOS update

Next meeting; Thurs. May 8, 2025

III. Committee Action Items

A. Minutes Approval

Katie Sullivan made a motion to approve the minutes from Personnel Committee Monthly Meeting on 01-23-25.

Jen Stoddard seconded the motion.

The committee **VOTED** to approve the motion.

IV. Public Comment

A. Technical difficulties with Zoom link this evening

Mr. Nagle was able to successfully open the meeting at 6:40 p.m.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:19 PM.

Respectfully Submitted,
Katie Sullivan