

Governance Committee Update - 9.19.18

The Governance Committee last met on Monday, September 17, 2019 and continues to focus on 2018/2019 goals.

Our primary focus for the Fall of 2018 is to identify, network and interview potential new Board of Trustee candidates. There are currently 11 candidates in various stages of this process including:

- 8 Community Members (including 1 Alumni)
- 3 MCCPS parents

Governance Committee members have assigned as a primary contact to each candidate to help guide him/her through the process and answer any questions he/she may have.

There are currently 11 voting members of the Board and 4 “available seats”. Upcoming Expiring terms include:

- Nichole Thompson, February 2019
- Paul Baker, June 2019
- Jennifer Jewell, August 2019
- Sean Killeen, August 2019
- Karl Smith, August 2019

See attached for Board Composition Report

The next Governance Meeting is scheduled for Tuesday, October 2nd.

MCCPS Board of Trustees Composition Report

9/19/18

Overview

Number of Trustees: 11 total, 11 voting members

Number of MCCPS Teachers: 2 total

Number of MCCPS Parents: 8 total

Number of Unaffiliated Members: 0 total

Ex Officio: 1 total

Current Available Seats: 4 full, three year terms

Current Board Status

Chair: Arthur Sullivan III, MCCPS Parent, voting, serving first full term
Term expires January 2021

Vice Chair: Ian Hunt, Unaffiliated Member, serving first full term
Term expires May 2020

Treasurer: Karl Smith, Treasurer, MCCPS Parent, serving first full term
Term expires August 2019

Clerk: Paul Baker, MCCPS Parent, voting, serving first full term
Term expires June 2019

Jennifer Jewell, MCCPS Parent, voting, serving first full term
Term expires August 2019

Ellen Lodgen, MCCPS Faculty, voting, serving second full term
Term expires October 2020

Sean Killeen, MCCPS Parent, voting, serving first full term
Term expires August 2019

Anthony Palladino, MCCPS Faculty, voting, serving first term
Term expires January 2020

Fred Ferris, MCCPS Parent, voting, serving first full term
Term expires May 2020

Nichole Thompson, MCCPS Parent serving first full term
Term expires February 2019

Nina Cullen-Hamzeh, Head of School, voting
Ex officio term