



MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time

Tuesday October 25, 2016 at 7:00 PM

Location

MCCPS, 8th Grade Classroom

Trustees Present

Bill Bowden, Ellen Lodgen, Jen Jewell, Jessica Merriam, John Stickevers, Karl Smith, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy

Trustees Absent

Katie Hope, Sean Killeen

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Bill Bowden called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Oct 25, 2016 at 7:04 PM.

C. Approve Minutes

Karl Smith made a motion to approve minutes.

Bill Bowden seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Personnel Committee - HOS Contract Renewal

A. Review and Discussion of All Evaluations Material

John Steinberg presented on the results of the Val Ed survey.

N. Cullen-Hamzeh walked Board through the documents she posted to BOT, provided a powerpoint presentation regarding her job performance as it relates to the upcoming contract renewal vote and answered questions from the Board.

B. Public Comment

Multiple parties made public comment. Some asked questions of HOS which she plans to answer at the November meeting.

III. Development

A. Big Quiz Reminder

The Big Quiz Thing is scheduled for November 19th. The Gala will be held at the Corinthian Yacht Club on May 6th.

IV. Governance

A. Vote on new Governance Committee Members

Bill Bowden made a motion to approve Chris Riegler as a member of of the Governance Committee, effective immediately.

Paul Baker seconded the motion.

The board **VOTED** unanimously to approve the motion.

Bill Bowden made a motion to approve Lena Robinson as a member of the Governance Committee, effective immediately.

John Stickevers seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Finance Committee Report

A. Board Vote to accept the Audited Financial Statements

Karl Smith made a motion to accept the audited financial statements as presented and approve them for submission.

Nina Cullen-Hamzeh seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Board Business

A.

Discussion of Amending By-Laws to Allow for Remote Attendance at Board Meetings

B. Bowden will do additional research to determine usefulness and feasibility of amending the bylaws to allow for remote participation.

B. Discussion of Amending By-Laws - Monthly Meetings

The Board will put this on the agenda for a future meeting.

C. History of the Foundation and the MCEF

If Board members have questions, we will put on the agenda for a future meeting.

D. Expiring Board Term -Jessica Merriam

J. Merriam does not intend to seek an additional term.

VII. 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 9:01 PM.

Respectfully Submitted,
Jessica Merriam