



## MCCPS Board of Trustees

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday October 25, 2016 at 7:00 PM

**Location**

MCCPS, 8th Grade Classroom

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**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

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**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 Riegle 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