DRAFT



MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Tuesday November 29, 2016 at 7:00 PM

Location
MCCPS, 8th Grade Classroom

Trustees Present
Bill Bowden, Ellen Lodgen, Jen Jewell, Jessica Merriam, John Stickevers, Karl Smith, Katie Hope, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy, Sean Killeen

Trustees Absent
None

Guests Present
Bill Sullivan, Christopher Riegle, Cynthia Canavan, Fred Ferris, Jeanne Smith, Kay O'Dwyer, Laurie Stolarz, Lena Robinson, Lisa Louden, Megan Sweeney, Nichole Thompson, Susan Munafo, Tony Palladino

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 Nov 29, 2016 at 7:03 PM.

C. Review and Approve minutes from the November 1st special meeting

Karl Smith made a motion to approve minutes from the Special Meeting of 11/1/16.
Ellen Lodgen seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Vote Katie Hope for New Board Term

A. Board Vote

Bill Bowden made a motion to appoint Katie Hope as a member of the Board of Trustees to fill an unfulfilled term commencing immediately and finishing at the close of the January, 2018 Regular Meeting of the Board of Trustees.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. HOS Contract Renewal

A. Question/Answer /Discussion - HOS Renewal

The Board asked questions and HOS answered. Nina Cullen-Hamzeh and Ellen Lodgen then left the room; the Board had a discussion about the renewal vote and took a roll call vote.

IV. HOS Contract Renewal Vote

A. Roll Call Vote on Contract Renewal

Bill Bowden made a motion to extend an offer to Nina Cullen-Hamzeh for the role of Head of School commencing July 1, 2017 and extending for a period to be determined at a later date by mutual agreement between Ms. Cullen-Hamzeh and the Board of Trustees.
John Stickevers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Paul McCarthy	Aye
John Stickevers	Aye
Jessica Merriam	No
Sean Killeen	Aye
Katie Hope	Aye
Karl Smith	Aye
Ellen Lodgen	Absent
Jen Jewell	Aye
Nina Cullen-Hamzeh	Absent
Bill Bowden	Aye
Paul Baker	No

V. Finance Committee

A. Finance Report - Karl Smith

K. Smith will present on the finance report at the next board meting.

VI. Development Committee

A. Report - The Big Quiz

E. Lodgen will report on the Big Quiz Thing at a later meeting.

VII. Governance Committee

A. Report from Governance

Governance will report to the Board at the next meeting.

VIII. Discussion of New Clerk

A. Identify and vote on a Clerk to replace the current Clerk

Bill Bowden made a motion to appoint Paul Baker as Clerk commencing immediately and ending when another clerk is identified and voted in.
Paul McCarthy seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Vote to appoint Contract Task Force

A. Appoint Contract Task Force

Bill Bowden made a motion to appoint John Stickevers, Jen Jewell, Sean Killeen and Karl Smith to the Contract Task force to negotiate the new Head of School contract.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. 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 10:12 PM.

Respectfully Submitted,
Bill Bowden