



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Monthly Board Meeting

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**Date and Time**

Tuesday December 20, 2016 at 7:00 PM

**Location**

MCCPS, 8th Grade Classroom

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**Trustees Present**

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

**Trustees Absent**

*None*

**Trustees who arrived after the meeting opened**

Paul McCarthy

**Trustees who left before the meeting adjourned**

Karl Smith

**Guests Present**

Christopher Riegler, Tony Paladino

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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 Dec 20, 2016 at 7:05 PM.

### **C. Review and Approve minutes from the November meeting**

Bill Bowden made a motion to approve minutes from the Board Meeting on 11-29-16 Board Meeting on 11-29-16.

Karl Smith seconded the motion.

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

## **II. HOS Report**

### **A. Monthly Report**

HOS presented HOS report to Board.

## **III. Finance Committee**

### **A. Finance Report**

Karl Smith presented finance report to the Board.

### **B. Board On Track Review**

Bill Bowden presented overview of Board on Track renewal. Board needs to decide weather to renew or find another portal.

Board will decide at a later meeting.

## **IV. Development Committee**

### **A. Report -Big Quiz /Annual Fund Drive**

Ellen Lodgen presented Development committee report.

Online Bidding For Good Auction raised \$10,000.

Big Quiz Thing raised \$2800.

Annual Fund Drive has raised \$3200 to date.

## **V. Governance Committee**

### **A. Report**

Chris Riegle presented update on pipeline of perspective Board members.

## **VI. Personnel Committee**

### **A. Report - contract renewal/**

John Stickevers presented update on HOS contract talks.

## **VII. Board Business**

### **A. Communication Policy**

Board discussed communication policy. The Board decided that Ellen Lodgen and Paul Baker would revisit and report back to the Board.

Karl Smith left.

### **B. Stakeholders Meeting - April**

In Paul McCarthys' absence Bill Bowden suggested Stakeholders Town Hall Meeting should be held in early April.

Wednesday April 12th was suggested as a possible date.

Paul McCarthy arrived.

### **C. Year End Board Goals -**

Board discussed Board Goals for 2017

### **D. Academic Excellence Committee**

Board Discussed reinvigorating the Academic Excellence Committee.

### **E. Task Force - Building Compliance**

HOS will report on building issues at all board Meetings going forward.

## **VIII. 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 9:00 PM.

Respectfully Submitted,  
Paul Baker