DRAFT

MCCPS Board of Trustees

Minutes

Monthly Board Meeting

Date and Time
Tuesday December 20, 2016 at 7:00 PM

Location
MCCPS, 8th Grade Classroom

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 Riegle, Tony Paladino

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