DRAFT



MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Tuesday February 28, 2017 at 7:00 PM

Location
MCCPS, 8th Grade classroom

Trustees Present
Bill Bowden, Ellen Lodgen, Jen Jewell, John Stickevers, Karl Smith, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy, Sean Killeen, Tony Palladino

Trustees Absent
Katie Hope

Trustees who left before the meeting adjourned
Sean Killeen

I. Opening Items

A. Record Attendance and Guests

Guests Present: Paula Poss of the Governance Committee

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 Feb 28, 2017 at 7:00 PM.

C.

Review and Approve Minutes from January Meeting

Bill Bowden made a motion to approve minutes.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. HOS Report

A. Monthly Report

HOS provided her monthly school report. Personnel, building and enrollment updates were provided as well as information regarding Exhibition and MCAS testing. Information was also shared regarding the Syrian Refugee Clothing Collection which has been ongoing in collaboration with SPUR.

B. Board On Track Review

HOS conducted a brief tutorial on the pros and cons of Board On Track Software.
After discussion it was decided that MCCPS would renew the contract for a 2 year term.

III. Finance Committee

A. Board on Track vote

Sean Killeen left.
Karl Smith made a motion to Approve the renewal of the Board on Track Contract software for a further 2 years.
Bill Bowden seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance Report

Karl Smith provided a brief update on current MCCPS finances.

IV. Personnel Committee

A. HOS contract renewal update

Bill Bowden and John Stickevers reported on HOS contract negotiations. It is hoped that the contract will be finalized by the end of March.

V. Strategic Plan

A. Update on the status of the Strategic Plan

Paul McCarthy presented an embryonic powerpoint/slideshow deck that he is producing. It is believed that this will be a valuable tool for the Development Director to utilize in attracting high net worth donors to MCCPS.

The Board was impressed with his efforts and looks forward to an update at the March Board meeting

VI. Goverance

A. Board Training Discussion

Paula Poss, filling in for Nichole Thompson, presented suggestions and topics for Board Training at future Board meetings and asked that members consider which subjects would be most useful to the Board.

VII. Board Business

A. Hiring of Legal Counsel

Bill Bowden and John Stickevers volunteered to assist in the interview process of hiring new legal Council. There are currently 3 firms/individuals under consideration.

B. Board Policies

Bill Bowden proposed utilizing Board on Track to assist the Board and its committees in setting/sharing goals, policies proceedures and succession plans.

C. Board Goals by Committee

See Above.

VIII. Public Comment

A. allow for guests to comment

There were no guest comments

IX. 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 9:20 PM.

Respectfully Submitted,
Paul Baker