



## MCCPS Board of Trustees

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday February 28, 2017 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, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy, Sean Killeen, Tony Palladino

**Trustees Absent**

Katie Hope

**Trustees who left before the meeting adjourned**

Sean Killeen

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**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. Governance**

### **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 procedures 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