



MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time

Tuesday June 6, 2017 at 7:00 PM

Location

MCCPS

Committee Members Present

Christopher Riegle, Cynthia Canavan, David Moore, Jeanne Smith, Kay O'Dwyer, Nichole Thompson, Paul Baker, Paula Poss

Committee Members Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Nichole Thompson called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Jun 6, 2017 at 7:06 PM.

C. Approve Minutes

Nichole Thompson made a motion to approve minutes.

Paul Baker seconded the motion.

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

II. Governance

A. Board Meeting Update from 5/30

Paul Baker updated the Committee regarding the 5/30/17 Board meeting.

Victor Wild arrived at 7:15.

Nichole Thompson made a recommendation to request that the topic of Development be included on the agenda for either the upcoming Board retreat or the next Board meeting.

B. Board of Trustee Interview

Victor Wild updated the Committee regarding his interest in becoming a member of the Board of Trustees and the Committee re-interviewed him for the position.

III. Other Business

A. Review Training Draft for 6/17/17

The Committee reviewed the training draft for the 6/17/17 Board retreat.

Paul Baker was tasked with updating Board meeting minutes on the school website and in a binder kept on site at MCCPS.

B. Vote on New BOT Prospective Member Victor Wild

The vote was postponed until further notice due to Victor Wild's current lack of availability,

IV. 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 9:15 PM.

Respectfully Submitted,
Jeanne Smith