APPROVED

MCCPS Board of Trustees

Minutes

Board of Trustees - Special

Date and Time
Tuesday May 15, 2018 at 7:00 PM

Location
MCCPS 8th grade classroom

Trustees Present
Artie Sullivan, Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Karl Smith, Nina Cullen-Hamzeh, Paul Baker, Sean Killeen, Tony Palladino

Trustees Absent
None

Guests Present
Ann Brown, Carol McEnaney, Felice Stubbs, Jeanne Smith, Jeff Barry, Jeremy Bumagin, Martin Trice, Michael Condon, William Sullivan

I. Opening Items

A. Record Attendance and Guests

Nichole Thompson was absent.

B. Call the Meeting to Order

Jen Jewell called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday May 15, 2018 at 7:05 PM.

C. Approve Minutes

Minutes approved pending a name and time frame correction.
Jen Jewell made a motion to approve minutes from the Board of Trustees on 04-24-18 Board of Trustees on 04-24-18.
Fred Ferris seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Personnel Committee

A. Presentation of Head of School End of Cycle Progress on Goals and Performance on Standards

HOS presented her end of cycle evaluation material to the Board, presenting evidence via powerpoint presentation.
The Board will fill out online evaluation forms and send to Chair, Jen Jewell by the end of the day, 5/19/18 in order to allow her time to compile the data and share with the Board members for review prior to presentation at the 5/29/18 board meeting.

III. Finance

A. Review, Discuss and Approve Proposed FY19 Budget

Finance Chair, Karl Smith presented the 2018-2019 MCCPS budget.
Business manager, Jeff Barry was present to explain various aspects and share his insights.
Karl Smith made a motion to Approve the 2018-2019 budget as presented.
Jen Jewell seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Public Comment

There was no public comment.

B. 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