APPROVED

MCCPS Board of Trustees

Minutes

Monthly Board Meeting

Date and Time
Tuesday December 18, 2018 at 7:00 PM

Location
MCCPS, 17 Lime St, Marblehead

Trustees Present
Artie Sullivan, Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Karl Smith, Nichole Thompson, Paul Baker, Sean Killeen

Trustees Absent
None

Guests Present
Doris Hasbun de Hawthorne, Ed Harvey, Eric Larsen, Jeanne Smith, Jeremy Bumagin, John Sullivan, Matt Fletcher, Meagan Taylor, Michael Condon, Rob Whitman, Stephen Veiga, Steve Taylor, Tom Commeret, William Sullivan, Xhazzie Kindle

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Artie Sullivan called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Dec 18, 2018 at 7:00 PM.

C. Approve Minutes

Fred Ferris made a motion to approve minutes from the Monthly Board Meeting on 11-13-18 Monthly Board Meeting on 11-13-18.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes - Public Session of December 13, 2018 Meeting

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

II. Presentations

A. Student Presentation

6th Graders Quintain Fletcher and Gretchen Smith presented very informative and impressive overview of their 6th grade experiences to date.

B. PTO Liason

No PTO liason was present at meeting

III. Public Comment

A. Public Comment

Guests John Sullivan, Eric Larson, Xhazzie Kindle and Ed Harvey all addressed comments to the Board.

IV. Review of Previous Meeting Action Items

A. Review of Previous Meeting Action Items

All Volunteer Appreciation payments have now been made by the Board members.
Board Retreat has tentatively been scheduled for Saturday June 8th at a TBD location.

V. Other Business

A. Update on Board Goals for SY 2018-2019

Tabled until 1/29/19 meeting.

B. Strategic Planning Update

A Strategic Planning Meeting will be held at a date TBD in January 2019

C.

Planning for SY 2019-2020

This agenda item was tabled until January 2019 Board meeting

D. HOS Search

Please see meeting packet.
There will be 2 HOS search coffee meetings on 12/19/18, 8am-9am and 1/10/19, 7pm-8pm.

E. Addition Of Bill Sullivan to the Board of Trustees

Nichole Thompson made a motion to temporarily add Bill Sullivan to the Board of Trustees in an ex officio capacity.
Jen Jewell seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approval of Stipend for Acting HOS

Fred Ferris made a motion to approve the payment of a stipend to Acting HOS, Bill Sullivan, backdated to 11/13/18 and to remain in place until such time as a new HOS is hired.
Jen Jewell seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Sean Killeen	Aye
Artie Sullivan	Aye
Ellen Lodgen	Abstain
Nichole Thompson	Aye
Paul Baker	Aye
Jen Jewell	Aye
Karl Smith	Aye
Fred Ferris	Aye
Ian Hunt	Abstain

G. Board member Tony Palladino Resignation

Jen Jewell made a motion to accept the letter of resignation from Tony Palladino.
Fred Ferris seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Committee Updates

A. Governance Committee

Governance Chair, Nichole Thompson provided a brief update and stated that the committee is planning an open house/meeting for Jan/Feb 2019 in an attempt to garner more community interest in serving on the various committees or the Board

B. Finance Committee

Board Treasurer, Karl Smith presented a brief summation of the school finances to date. Please see meeting packet for details.

C. Personnel Committee

Personnel Chair, Artie Sullivan announced that the next meeting would be 1/14/19.

D. Academic Excellence

Committee Chair, Sean Killeen informed the Board that the next meeting would be held 1/9/19 at 7.30am.

E. Development

Development Chair, Ellen Lodgen expressed the need for more community help in fundraising events as MCCPS no longer employs a development Director.
Student Success Fund has "raised" $15,187 to date.
Need a volunteer to manage Bidding For Good online auction.

F. Strategic Plan Committee

Please see Strategic Planning Update above.

G. Communications, and Community Relations Committee

Co-Chair Ian Hunt reported that the committee is in need volunteers, specifically those with communications and media arts backgrounds.

VII. HOS Report

A. Monthly Report

Acting HOS, Bill Sullivan presented his HOS report.
Please see packet for details.

VIII. Public Comment

A. Public Comment

Eric Larson, Rob Whitman, Jeremy Bumagin, Michael Condon all made comments regarding the vision for our school going forward.

IX. Board Member Comments and Resolutions

A. Board Member Comments and Resolutions

Board members briefly discussed possibility of renting out more of the warehouse space, the upcoming Alumni night at Wicks, and the need to promote our alumni accomplishments at the High School level and beyond.

X. New section

A. Vote on Minutes for Executive Session, December 13, 2018

Artie Sullivan made a motion to approve minutes.
Nichole Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Ian Hunt	Abstain
Ellen Lodgen	Abstain
Sean Killeen	Aye
Fred Ferris	Abstain
Nichole Thompson	Aye
Paul Baker	Aye
Karl Smith	Aye
Jen Jewell	Aye
Artie Sullivan	Aye

XI. Closing Items

A. Recap Action Items

B. Meeting Evaluation

Meeting was held in the Community Room..a small number of guests were present and meeting was conducted as planned and on time.

C. Adjourn Meeting

Fred Ferris made a motion to adjourn the meeting.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.
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

Documents used during the meeting

- HOS Ad .docx
- HOS Search Faculty Input.pdf
- Scan.pdf
- MCCPS-Nov-2018-Financial Statements.pdf
- HOS Report to Board of Trustees 12_18_18.pdf