

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Meeting of the Committee of the Whole

Date and Time

Monday April 29, 2019 at 7:00 PM

Location

MCCPS, 17 Lime St

Committee Members Present

Artie Sullivan, Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Karl Smith, Paul Baker, Sean Killeen, Stephen Veiga

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Artie Sullivan called a meeting of the Board Committee of MCCPS Board of Trustees to order on Monday Apr 29, 2019 at 7:03 PM.

II. Board

A. Head of School Search

The Board thoroughly discussed the merits of both finalists for the Head of School position.

All members had ample input and it was agreed that Dr. Peter Cohen should be recommended to the full MCCPS Board, at the scheduled meeting on 4/30/2019, to become MCCPS' next Head of School.

Fred Ferris made a motion to present Dr. Peter Cohen as the preferred candidate to be the next MCCPS Head of School.

Artie Sullivan seconded the motion.

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

Roll Call

Jen Jewell	Aye
Karl Smith	Aye
Sean Killeen	Aye
Artie Sullivan	Aye
Ellen Lodgen	Abstain
Stephen Veiga	Abstain
Fred Ferris	Aye
William Sullivan	Absent
Ian Hunt	Abstain

III. Closing Items

A. Adjourn Meeting

Artie Sullivan made a motion to adjourn the meeting.

Karl Smith seconded the motion.

The committee **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 8:04 PM.

Respectfully Submitted,
Paul Baker