

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Meeting of the Committee of the Whole

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**Date and Time**

Monday April 29, 2019 at 7:00 PM

**Location**

MCCPS, 17 Lime St

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**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*

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#### 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**

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

**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