APPROVED

MCCPS Board of Trustees

Minutes

HOS Contract Vote

Date and Time
Wednesday May 15, 2019 at 7:00 PM

Location
MCCPS, 17 Lime St

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

Trustees Absent
None

Guests Present
Ellen Lodgen (remote), Stephen Veiga (remote)

I. Opening Items

A. Record Attendance and Guests

The minutes were approved conditional upon the update that neither Ellen Lodgen, nor Stephen Veiga were at this meeting. As the clerk I am unable to modify this entry for some reason, but let it be known that Ellen Lodgen and Stephen Veiga were not present at this meeting, not in person and not remotely.
- Karl Smith

B. Call the Meeting to Order

Artie Sullivan called a meeting of the board of trustees of MCCPS Board of Trustees to order on Wednesday May 15, 2019 at 7:00 PM.

II. HOS Contract

A. A vote to accept the Contract for Head of School with Dr. Peter Cohen

Artie Sullivan made a motion to vote to accept, as presented, the Contract for Head of School with Dr. Peter Cohen.
Fred Ferris seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Other Business

A. Discuss Welcoming new Head of School

The Board discussed ways in which to welcome new HoS, Dr. Peter Cohen, to the school.

IV. Closing Items

A. Adjourn Meeting

Artie Sullivan made a motion to adjourn the meeting.
Fred Ferris 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 8:00 PM.

Respectfully Submitted,
Paul Baker