APPROVED

# MCCPS Board of Trustees

# Minutes

## Board Meeting

**Date and Time**
Saturday August 1, 2015 at 8:00 AM

**Location**
MCCPS 7th grade classroom

**Trustees Present**
David Hausler, Ellen Lodgen, Jessica Merriam, Katie Hope, Ken Schulman, Laura Jalbert, Lori Sherf, Nina Cullen-Hamzeh, Patricia Hazelton, Paul McCarthy

**Trustees Absent**
Lena Robinson, Mary McRae

**Guests Present**
Jan Brodie

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Katie Hope called a meeting of the board of trustees of MCCPS Board of Trustees to order on Saturday Aug 1, 2015 at 8:06 AM.

### II. Board

#### A. Describe plan for support of new Development Director

The Board was introduced to new Development Director Jan Brodie. Mr. Hausler presented a development plan and Mr. Brodie discussed his fundraising goals and methods. The Board will invite members of NCA and Foundation to come to next Board meeting to hear more about the development plan.

Nina Cullen-Hamzeh made a motion to approve Dave Hausler and Katie Hope as signatories on the MCCPS main operating account.
Jessica Merriam seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:35 AM.

Respectfully Submitted,
Katie Hope