APPROVED

# MCCPS Board of Trustees

# Minutes

## Board Meeting

**Date and Time**
Wednesday August 26, 2015 at 7:00 PM

**Location**
MCCPS 8th Grade Classroom

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

**Trustees Absent**
*None*

**Trustees who arrived after the meeting opened**
Paul McCarthy

**Guests Present**
Amy Leveroni, Bill Bowden, Bill Sullivan, Laurie-Sue Rodrigues, Lisa Louden, Maureen Kay, Susan Munafo

### I. Opening Items

#### A. Call the Meeting to Order

Katie Hope called a meeting of the board of trustees of MCCPS Board of Trustees to order on Wednesday Aug 26, 2015 at 7:04 PM.

#### B. Record Attendance and Guests

#### C. Review Meeting Norms & Appoint Timekeeper

M. McRae was appointed timekeeper.

#### D. Approve Minutes

Mary McRae made a motion to approve minutes from the Board Meeting on 06-23-15 Board Meeting on 06-23-15.
Ellen Lodgen seconded the motion.
The board **VOTED** unanimously to approve the motion.

### E. Approve Minutes

Katie Hope made a motion to approve minutes from the Board Meeting on 08-01-15 Board Meeting on 08-01-15.
Lori Sherf seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Strategic Planning

### A. Development Plan, including Foundation & NCA

Paul McCarthy arrived.
K. Shulman and E. Lodgen presented information about the MCCPS development plan, including the Marblehead Charter Education Fund and Development Committee.

## III. Head of School Report

### A. HOS Report

N. Cullen-Hamzeh reported on staffing and calendar.

## IV. Board

### A. Update by each Board Chair (if any to report)

P. McCarthy discussed future communication to go out re: development plan.

## V. Other Business

### A. Board Calendar for 2015-16

### B. Public Comment

### C. Bill Bowden as Prospective New Board Member

L. Sherf introduced Bill Bowden as a potential Board Member. Board will review his resume and vote at the next meeting.

## VI. Closing Items

### A. Evaluate Meeting

### B.

### Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:59 PM.

Respectfully Submitted,
Jessica Merriam