

APPROVED

# MCCPS Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday August 26, 2015 at 7:00 PM

#### **Location**

MCCPS 8th Grade Classroom

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#### **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 Loudon, Maureen Kay, Susan Munafo

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### **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