APPROVED

MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Friday October 23, 2015 at 8:00 AM

Trustees Present
Bill Bowden, Ellen Lodgen, Jessica Merriam, Katie Hope, Ken Schulman, Nina Cullen-Hamzeh, Paul McCarthy

Trustees Absent
David Hausler, Laura Jalbert, Lena Robinson, Lori Sherf, Patricia Hazelton

Guests Present
Jeff Barry

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 Friday Oct 23, 2015 at 8:05 AM.

B. Record Attendance and Guests

II. Strategic Planning

A. Approval of the FY15 Audit

Paul McCarthy made a motion to approve the FY 2015 Audit.
Ellen Lodgen seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board

A. Three letters to approve

Board reviewed response letter drafted by K. Hope to be sent to Charter School Office.
Katie Hope made a motion to approve letter to Foundation subject to review of outside counsel.
Ken Schulman seconded the motion.
The board **VOTED** unanimously to approve the motion.
Katie Hope made a motion to approve letter regarding the MCEF to the community, pending review by outside counsel.
Ellen Lodgen seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 9:03 AM.

Respectfully Submitted,
Jessica Merriam