

APPROVED



MCCPS Board of Trustees

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday September 7, 2021 at 7:00 PM

Location

17 Lime Street, Marblehead, MA

Date and Time

Tuesday, September 7, 2021 at 7:00 PM

Location

Remote - Zoom Call

Join Zoom Meeting

<https://us02web.zoom.us/j/88166557561?pwd=QVBtMnJMUHVIMU9USWpsLzhzYWFrQT09>

Meeting ID: 881-6655-7561

Password: 6394

Meeting ID: 881 6655 7561

Passcode: 6394

Committee Members Present

Elizabeth Burns (remote), Kay O'Dwyer (remote), Matt Cronin (remote), Paul Baker (remote)

Committee Members Absent

Cynthia Canavan

Guests Present

Nick Santoro (remote), Peter Cohen (remote)

I. Opening Items

A. Record Attendance

B. Approve Remote Participation

Elizabeth Burns made a motion to Approve Remote participation in accordance with State mandate.

Kay O'Dwyer seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Cynthia Canavan Absent

Elizabeth Burns Aye

Kay O'Dwyer Aye

Matt Cronin Aye

Paul Baker Aye

C. Call the Meeting to Order

Paul Baker called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Sep 7, 2021 at 7:00 PM.

D. Approve Minutes

II. Governance

A. Planning meeting schedule for the 2021/22 school year

Committee decided to continue holding meetings on the first Tuesday of each month @7:00pm

III. Other Business

A. Introduce & Interview Board Candidate Nick Santoro

Sixth grade Humanities teacher and former MCCPS student, Nick Santoro was introduced to the committee and interviewed.

The committee voted to forward Mr. Santoro's candidacy to the Board of Trustees for interview and potential approval at their September 27th 2021 Board meeting

Kay O'Dwyer made a motion to approve Nick Santoro as a candidate for the Board of Trustees.

Elizabeth Burns seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Elizabeth Burns	Aye
Paul Baker	Aye
Matt Cronin	Aye
Kay O'Dwyer	Aye
Cynthia Canavan	Absent

B. Board & Committee outreach for new members.

Dr. Cohen and Paul Baker emphasized the need for additional members on all committees.

C. What can we do to support the Board in the coming year

Dr. Cohen requested that committee members ponder how Governance can support the Board in the coming year. New and newer Board members definitely require additional training/support upon approval.

IV. Closing Items

A. Adjourn Meeting

Paul Baker made a motion to Adjourn the meeting.

Kay O'Dwyer seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Matt Cronin	Aye
Cynthia Canavan	Absent
Kay O'Dwyer	Aye
Elizabeth Burns	Aye
Paul Baker	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
Paul Baker