

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Monthly Meeting

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**Date and Time**

Tuesday September 7, 2021 at 7:00 PM

**Location**

17 Lime Street, Marblehead, MA

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**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

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**Committee Members Present**

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

**Committee Members Absent**

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Cynthia Canavan

**Guests Present**

Nick Santoro (remote), Peter Cohen (remote)

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**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

Paul Baker Aye

Kay O'Dwyer Aye

Elizabeth Burns Aye

Matt Cronin 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**

Cynthia Canavan Absent

Matt Cronin Aye

Elizabeth Burns Aye

Paul Baker Aye

Kay O'Dwyer Aye

**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**

Paul Baker Aye

Matt Cronin Aye

Kay O'Dwyer Aye

Cynthia Canavan Absent

Elizabeth Burns 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