

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Monthly Meeting

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##### Date and Time

Tuesday October 5, 2021 at 7:00 PM

##### Location

17 Lime Street, Marblehead, MA

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##### Committee Members Present

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

##### Committee Members Absent

Cynthia Canavan

##### Guests Present

Peter Cohen (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B. Remote Participation

Kay O'Dwyer made a motion to accept remote participation.

Elizabeth Burns seconded the motion.

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

**Roll Call**

Paul Baker	Aye
Matt Cronin	Aye
Elizabeth Burns	Aye
Cynthia Canavan	Absent
Kay O'Dwyer	Aye
Nick Santoro	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 Oct 5, 2021 at 7:04 PM.

**D. Approve Minutes**

Kay O'Dwyer made a motion to approve the minutes from Governance Committee Monthly Meeting on 09-07-21.

Matt Cronin seconded the motion.

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

**Roll Call**

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

**II. 9/28/21 Board Meeting update**

**A. Board meeting update**

Peter and Paul updated the committee on the 9/28/21 Board meeting.

**III. Other Business**

**A. Individual Board Trustee renewal assessments**

The idea of having Trustees complete self assessments was floated and discussed.

**B. Board & Committee Accountability...lots of talking, not so much walking:)**

Peter, suggested that there is a lot of discussion at both the committee and Board level but also a lack of action. Too much spinning of wheels.

Somewhat ironically, the committee discussed ways to implement more movement at Board and Committee level.

**IV. Closing Items**

**A. Adjourn Meeting**

Kay O'Dwyer made a motion to adjourn the meeting.

Elizabeth Burns seconded the motion.

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

**Roll Call**

Kay O'Dwyer     Aye

Matt Cronin     Aye

Elizabeth Burns   Aye

Cynthia Canavan   Absent

Nick Santoro     Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:18 PM.

Respectfully Submitted,

Paul Baker