

APPROVED



MCCPS Board of Trustees

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday October 5, 2021 at 7:00 PM

Location

17 Lime Street, Marblehead, MA

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)

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

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

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

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

Cynthia Canavan Absent

Matt Cronin Aye

Nick Santoro Aye

Elizabeth Burns Aye

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

Respectfully Submitted,

Paul Baker