

APPROVED



## MCCPS Board of Trustees

# Minutes

## Governance Committee Monthly Meeting

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### Date and Time

Tuesday November 2, 2021 at 7:00 PM

### Location

17 Lime Street, Marblehead, MA

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### Committee Members Present

Cynthia Canavan (remote), Elizabeth Burns (remote), Matt Cronin (remote), Nick Santoro (remote), Paul Baker (remote)

### Committee Members Absent

Kay O'Dwyer

### Guests Present

Peter Cohen (remote)

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## I. Opening Items

### A. Record Attendance

### B. Remote Participation

Nick Santoro made a motion to approve remote participation.

Elizabeth Burns seconded the motion.

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

**Roll Call**

Elizabeth Burns Aye  
Kay O'Dwyer Absent  
Nick Santoro Aye  
Paul Baker Aye  
Matt Cronin Aye  
Cynthia Canavan 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 Nov 2, 2021 at 7:03 PM.

**D. Approve Minutes from 10/5/21 Governance Committee Meeting**

Minutes were not complete so they will be presented and approved at a future meeting.

**II. 10/26/21 Board Meeting update**

**A. Board meeting update**

Peter, Paul and Nick provided an update on the 11/30/21 Board of Trustees meeting.

**III. Other Business**

**A. Individual Board Trustee (and committee?) renewal/yearly self assessments..  
Board directed.**

Plenty of discussion. Needs to be Board directed.

**B. Membership Outreach and Committee/Board onboarding**

Paul shared that longtime Board, committee, MCCPS teacher and parent, Kay O'Dwyer has decided to retire from her duties. Kay has been an invaluable member of the MCCPS community and her intelligence, wit, institutional knowledge and insight will be greatly missed.

**IV. Closing Items**

**A. Adjourn Meeting**

Matt Cronin made a motion to adjourn the meeting.  
Elizabeth Burns seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**Roll Call**

Matt Cronin Aye  
Paul Baker Aye  
Cynthia Canavan Aye

**Roll Call**

Kay O'Dwyer Absent

Elizabeth Burns Aye

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