

APPROVED



MCCPS Board of Trustees

Minutes

Governance Committee Monthly Meeting

Date and Time

Tuesday January 4, 2022 at 7:00 PM

Location

ZOOM

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday January 4th 2022 at 7:00 PM EST.

Location: Via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held remotely via Zoom:

<https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Committee Members Present

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

Committee Members Absent

Elizabeth Burns

Guests Present

Peter Cohen (remote), Tim Wadlow (remote)

I. Opening Items

A. Record Attendance

B. Remote Participation

Cynthia Canavan made a motion to accept remote participation.

Matt Cronin seconded the motion.

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

Roll Call

Paul Baker	Aye
Matt Cronin	Aye
Cynthia Canavan	Aye
Nick Santoro	Aye
Elizabeth Burns	Absent

C. Call the Meeting to Order

Paul Baker called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Jan 4, 2022 at 7:04 PM.

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

Minutes were not presented and will be presented and approved at a later meeting.

II. 10/26/21, 11/31/21 and 12/21/21 Board Meeting update

A. Board meeting update

As we had not held a December Governance meeting, Peter, Nick and Paul gave updates on the previous 3 months Board meetings.

B. Meet, interview and vote(?) on Tim Wadlow joining the MCCPS Board of Trustees.

Mr Tim Wadlow was presented to the committee for consideration as a new Board Trustee.

Tim, the parent of a 5th grader, Sage, outlined how he would very much like to become more involved in the school and help out in any way he can.

The Committee asked Tim questions and then, happy with the answers were delighted to move forward with a vote.

Matt Cronin made a motion to approve Tim Wadlow for presentation to the MCCPS Board of Trustees for Board membership at the 1/25/22 Board meeting.

Paul Baker seconded the motion.

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

Roll Call

Nick Santoro	Aye
Matt Cronin	Aye
Paul Baker	Aye

Roll Call

Elizabeth Burns Absent

Cynthia Canavan Aye

III. Other Business

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

This was discussed and decided that we needed formal direction from the Board in order to move forward. Paul will ask for this direction at the 1/25/22 Board meeting

B. Membership Outreach and Committee/Board onboarding

Committee membership, or lack there of, continues to be an issue. This brought home by long time committee member, former trustee and MCCPS parent Cynthia Canavan announcing that she will be stepping down from the committee. Cyndi has served the school in one capacity or another for 25 years and her presence and dedication to all things MCCPS will be greatly missed.

IV. Closing Items

A. Adjourn Meeting

Cynthia Canavan made a motion to adjourn the meeting.

Matt Cronin seconded the motion.

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

Roll Call

Cynthia Canavan Aye

Paul Baker Aye

Matt Cronin Aye

Nick Santoro Aye

Elizabeth Burns Absent

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