

APPROVED



MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Past meetings minutes approval

Date and Time

Tuesday March 22, 2022 at 7:00 PM

Location

17 Lime Street, Marblehead, Ma, 01945

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday March 22nd 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

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

Committee Members Absent

None

I. Opening Items

A.

Record Attendance

B. Remote Participation

C. Call the Meeting to Order

Paul Baker called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Mar 22, 2022 at 7:10 PM.

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

Matt Cronin made a motion to approve the minutes from Governance Committee Monthly Meeting on 10-05-21.

Nick Santoro seconded the motion.

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

Roll Call

| | |
|-----------------|-----|
| Matt Cronin | Aye |
| Elizabeth Burns | Aye |
| Nick Santoro | Aye |
| Paul Baker | Aye |

E. Approve Minutes from 11/2/2021

Matt Cronin made a motion to approve the minutes from Governance Committee Monthly Meeting on 11-02-21.

Nick Santoro seconded the motion.

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

Roll Call

| | |
|-----------------|-----|
| Paul Baker | Aye |
| Matt Cronin | Aye |
| Elizabeth Burns | Aye |
| Nick Santoro | Aye |

F. Approve minutes from 1/4/2022 meeting

Matt Cronin made a motion to approve the minutes from Governance Committee Monthly Meeting on 01-04-22.

Nick Santoro seconded the motion.

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

Roll Call

| | |
|-----------------|-----|
| Paul Baker | Aye |
| Elizabeth Burns | Aye |
| Nick Santoro | Aye |
| Matt Cronin | Aye |

G. Approve minutes from 2/1/2022 meeting

Nick Santoro made a motion to approve the minutes from Governance Committee Monthly Meeting on 02-01-22.

Matt Cronin seconded the motion.

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

Roll Call

Paul Baker Aye

Nick Santoro Aye

Elizabeth Burns Aye

Matt Cronin Aye

H. Approve minutes from 6/14/21 meeting

Elizabeth Burns made a motion to approve the minutes from Monthly Governance meeting on 06-14-21.

Matt Cronin seconded the motion.

Nick Santoro excused himself temporarily from the meeting so as to constitute a quorum of members who were present at the June meeting to vote.

Nick was not yet a part of the Committee at the 6/14/21 meeting and members, Kay O'Dwyer, Karl Smith and Cindy Canavan have since relinquished their seats on the committee.

Following the vote, Nick rejoined the meeting.

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

Roll Call

Elizabeth Burns Aye

Matt Cronin Aye

Nick Santoro Absent

Paul Baker Aye

II. Closing Items

A. Adjourn Meeting

Nick Santoro made a motion to Adjourn the meeting.

Matt Cronin seconded the motion.

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

Roll Call

Nick Santoro Aye

Matt Cronin Aye

Elizabeth Burns Aye

Paul Baker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

Paul Baker