

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Meeting

Past meetings minutes approval

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##### **Date and Time**

Tuesday March 22, 2022 at 7:00 PM

##### **Location**

17 Lime Street, Marblehead, Ma, 01945

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#### **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

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##### **Committee Members Present**

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

##### **Committee Members Absent**

*None*

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#### **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**

Paul Baker Aye

Matt Cronin Aye

Elizabeth Burns Aye

Nick Santoro 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**

Matt Cronin Aye

Nick Santoro Aye

Elizabeth Burns Aye

Paul Baker 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**

Matt Cronin Aye

Elizabeth Burns Aye

Nick Santoro Aye

Paul Baker 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**

Matt Cronin Aye

Paul Baker Aye

Elizabeth Burns Aye

Nick Santoro 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

Paul Baker Aye

Nick Santoro Absent

Matt Cronin 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**

Elizabeth Burns Aye

Nick Santoro Aye

Paul Baker Aye

Matt Cronin 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