

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Meeting

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##### Date and Time

Tuesday September 6, 2022 at 7:00 PM

##### Location

ZOOM ONLY

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#### MCCPS Board of Trustees Governance Committee Monthly Meeting

**Date and Time:** Tuesday September 6th, 2022 at 7:00 PM EST.

**Location:** 8th grade classroom, MCCPS • 17 LIME STREET • MARBLEHEAD, MA 01945 and also via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held in a hybrid format, in person and remotely via Zoom: [https://zoom.us/j/92043602027?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

**pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09**

**Meeting ID: 920 4360 2027**

**Passcode: MCCPSgov**

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##### Committee Members Present

Elizabeth Burns (remote), Maria Maliouk (remote), Matt Cronin (remote), Nick Santoro (remote)

##### Committee Members Absent

Paul Baker

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#### I. Opening Items

##### A.

## **Record Attendance**

### **B. Call the Meeting to Order**

Nick Santoro called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Sep 6, 2022 at 7:13 PM.

### **C. Approve Minutes from 5/10/22 Governance Committee Meeting**

Matt Cronin made a motion to approve the minutes from Governance Committee Monthly Meeting on 05-10-22.

Elizabeth Burns seconded the motion.

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

## **II. Board Meeting updates**

### **A. Board meeting update**

- Nick highlighted new board and committee positions that had shifted from the board retreat in June

### **B. June/July/August Board Meeting updates**

- The results from the Annual Report/Criteria Site Visit Report were discussed, specifically Board compliance not being met
  - Nick brought up the importance of recruiting new members
    - Matt noted the importance of training for members of the board, especially new members.
  - Dizzy suggested developing a checklist to support board members with compliance.
    - looked at challenges faced tonight in current meeting (how do we streamline assurance of compliance?)
      - moving to remote
      - nonfunctioning zoom link
- The board goals were reviewed
  - Dizzy identified missed Development opportunities pertaining to Goal 2; strategized ways for Governance Committee to have impact.
- Paul's new role as recruiter was discussed; echoed need for new members.

## **III. Other Business**

### **A. Individual Board Trustee renewal/yearly self assessments.. Board directed.**

- results were reviewed.

- greatest spread or lowest engagement appeared to be around fundraising, charities, and development endeavors.
  - to be brought up during Board update
  
- keep the self assessment tool, but find ways for people to verify their understanding. requires more study.

**B. Board on Track's Goal Monitoring Feature**

not discussed tonight. Will be discussed at next meeting.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 PM.

Respectfully Submitted,  
Nick Santoro