

APPROVED



## MCCPS Board of Trustees

### Minutes

Dev/Com

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#### Date and Time

Tuesday November 1, 2022 at 8:00 AM

#### Location

MCCPS

17 Lime Street

Marblehead, Ma 01945

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Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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#### Committee Members Present

Alexandra Stark (remote), Beth Taranto, Connie DeBoever, Ellen Lodgen, Jessica Gelb, Jill Weinreb (remote), Peter Cohen, Sara Pouladian

#### Committee Members Absent

*None*

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jessica Gelb called a meeting of the Development & Communications Committee of MCCPS Board of Trustees to order on Tuesday Nov 1, 2022 at 8:05 AM.

### **C. Approve Minutes**

Connie DeBoever made a motion to approve the minutes from Dev/Com on 10-18-22.

Beth Taranto seconded the motion.

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

Connie DeBoever made a motion to approve the minutes from Dev/Com Meeting on 09-13-22.

Beth Taranto seconded the motion.

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

## **II. Development & Communications**

### **A. Recruitment**

Hold off until next meeting

## **III. Parent Night Out**

### **A. Entrepreneur Fair**

Discussed details about Charter Family Night Out

Delegated who is in charge of what details.

November 10, 2022. 6:30-8:30

\$25 per family (includes movie, popcorn, water, and light appetizers)

First Family Night

## **IV. Closing Items**

### **A. Adjourn Meeting**

Next meeting, discuss ways to promote parent support with Enrichments.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:55 AM.

Respectfully Submitted,

Jessica Gelb