

APPROVED



MCCPS Board of Trustees

Minutes

Special Board Meeting

Date and Time

Wednesday April 5, 2023 at 7:00 PM

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

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

Trustees Present

Carol McEnaney, Ian Hunt, Jessica Xiarhos, Katie Holt, Lindsay Smith, Nick Santoro, Paul Baker, Rodolphe Herve (remote), Tim Wadlow, William Rockwell

Trustees Absent

Jessica Gelb, Peter Cohen

Guests Present

Al Gray (remote), Kim Ginsberg (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Tim Wadlow called a meeting of the board of trustees of MCCPS Board of Trustees to order on Wednesday Apr 5, 2023 at 7:04 PM.

C. Public Comment

- N/A

II. Board

A. Vote to Enter Executive Session

Tim Wadlow made a motion to Enter executive session.

Paul Baker seconded the motion.

- Al Gray- Board can review and approve notes from executive session
- The Board voted to enter Executive Session

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

Roll Call

Jessica Gelb	Absent
Nick Santoro	Aye
Paul Baker	Aye
Rodolphe Herve	Aye
Carol McEnaney	Abstain
Lindsay Smith	Aye
Ian Hunt	Aye
Katie Holt	Aye
William Rockwell	Aye
Jessica Xiarhos	Aye
Peter Cohen	Absent
Tim Wadlow	Aye

B. Executive Session

- The Board entered executive session

Ian Hunt made a motion to Exit Executive Session.

Paul Baker seconded the motion.

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

Roll Call

Ian Hunt	Aye
Paul Baker	Aye
Jessica Xiarhos	Aye
William Rockwell	Aye
Jessica Gelb	Absent
Rodolphe Herve	Aye
Tim Wadlow	Aye
Katie Holt	Aye
Peter Cohen	Absent
Lindsay Smith	Aye
Nick Santoro	Aye

III. Closing Items

A. Adjourn Meeting

Tim Wadlow made a motion to Adjourn tonight's meeting.

Paul Baker seconded the motion.

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

Roll Call

Tim Wadlow	Aye
Rodolphe Herve	Aye
Peter Cohen	Absent
Paul Baker	Aye
Nick Santoro	Aye
Jessica Xiarhos	Aye
William Rockwell	Aye
Katie Holt	Aye
Lindsay Smith	Aye
Ian Hunt	Aye
Jessica Gelb	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
William Rockwell