

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Special Board Meeting

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##### 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

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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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##### 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)

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## **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**

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

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

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

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