

APPROVED



MCCPS Board of Trustees

Minutes

Special Board Meeting

Date and Time

Tuesday April 18, 2023 at 7:00 PM

Location

17 Lime Street
Marblehead, MA

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Tuesday April 18, 2023 at 7:00 PM EDT

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, Lindsay Smith, Nick Santoro, Paul Baker, William Rockwell

Trustees Absent

Jessica Gelb, Katie Holt, Rodolphe Herve, Tim Wadlow

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ian Hunt called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Apr 18, 2023 at 7:16 PM.

II. Board

A. Vote to Enter Executive Session

Ian Hunt made a motion to enter Executive Session under Reason #1 outlined in the Massachusetts Open Meeting Law Guide and Educational Materials.

William Rockwell seconded the motion.

- The Board voted to enter Executive Session

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

Roll Call

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

B. Executive Session

- The Board entered Executive Session

William Rockwell made a motion to exit Executive Session.

Paul Baker seconded the motion.

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

Roll Call

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

III. Closing Items

A. Action Items

- Board discussed Action Items
 - Lindsey to establish weekly meetings with Stephanie and check in regarding IT admin privileges
 - Ian to send final note to AI
 - Will to message Tim re: next meeting
 - Nick & Jess X to draft job description for HOS position for 5/2 BOT meeting
 - Nick to complete rough draft of Strategic Plan for next BOT meeting

B. Adjourn Meeting

Nick Santoro made a motion to Adjourn this meeting of the Board of Trustees.
William Rockwell seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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