

APPROVED



## MCCPS Board of Trustees

### Minutes

#### HoS Search Committee

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##### Date and Time

Tuesday September 12, 2023 at 7:00 PM

##### Location

<https://us06web.zoom.us/j/88400591582?pwd=am80UG41cGhsMFILSFMzcEJuTVlIdz09>

Meeting ID 884 0059 1582

Passcode V0wkYE

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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 (remote), Ian Hunt (remote), Jessica Xiarhos, Lindsay Smith (remote), Nick Santoro (remote), William Rockwell (remote)

##### Trustees Absent

*None*

##### Guests Present

Kathy Santoro (remote)

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#### I. Opening Items

##### A. Record Attendance

##### B.

## Call the Meeting to Order

Nick Santoro called a meeting to order on Tuesday Sep 12, 2023 at 7:03 PM.

### C. Approve Minutes

Nick Santoro made a motion to approve the minutes from HoS Search Committee on 09-05-23.

Carol McEnaney seconded the motion.

Ariane Purdy is a member of the committee and she was present at the last meeting, but is absent today. Kathy Santoro is a member of the committee and was present at the last meeting and today and she voted to approve the minutes, giving us a 3/4 approval for the minutes from last meeting.

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

#### Roll Call

|                  |         |
|------------------|---------|
| Lindsay Smith    | Abstain |
| Ian Hunt         | Abstain |
| Jessica Xiarhos  | Abstain |
| Nick Santoro     | Aye     |
| William Rockwell | Abstain |
| Carol McEnaney   | Aye     |

### D. Topics to discuss:

- Review survey questions to send to families for input on the HoS candidate profile
  - thoughts were that the third page of the survey may be the most useful and altering the first two pages about the school's goals to be available as a reference sheet.
  - possible other competencies to add
    - drives long term strategic vision of the school
    - being a kid person connecting with the students
  - Kathy will make some edits and the survey will be put forward to the board to be approved before sending out to families.
- Discussion of other sources of input for developing the job description and candidate profile
- What to share with BOT at September 26 meeting
  - The draft of the survey
- Review the draft search timeline
- Plan a series of future meetings
  - meetings will be 1.5 hours long from now on.

## II. 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