APPROVED

MCCPS Board of Trustees

Minutes

October Personnel Meeting

Date and Time
Monday October 2, 2023 at 7:00 PM

Location
8th grade classroom,
MCCPS, 17 Lime Street, Marblehead, 01945

Committee Members Present
Carol McEnaney, Jen Stoddard, John Steinberg, Paul Baker, Thomas Phillips McEnaney

Committee Members Absent
Katie Sullivan

Ex Officio Members Present
Stephanie Brant

Guests Present
Kathy Santoro

I. Opening Items

A. Call the Meeting to Order

Paul Baker called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Monday Oct 2, 2023 at 7:00 PM.

B.

Record Attendance and Guests

There were an insufficient number of voting members present who were in attendance at the May meeting. Hopefully we will be able to approve them at our next meeting on 10/10/23

C. Approve Minutes

II. Updates!

A. Board membership & Officers update/Personnel Chair/HoS Search

Having not met since May, new committee members, as well as Stephanie Brant & John Steinberg, introduced themselves.
Paul updated the committee on the new Board officers and the current # of Board members.
Kathy Santoro updated the committee on the progress of the HoS search committee.

III. Action/Agenda items for November meeting

A. Review Action Items from Meeting

Stephanie updated the committee on her HoS goals
After discussion it was decided that Stephanie will send everybody her goals for review and the committee would provide feedback at next meeting, scheduled for 10/16/24, ahead of presenting them to the Board at 10/24/23 meeting.
Thomas, as the new Chair, and Paul will connect to review how to post meetings on BoT.

IV. 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 8:00 PM.

Respectfully Submitted,
Paul Baker