APPROVED

MCCPS Board of Trustees

Minutes

Special Meeting: Review and Vote on Head of School Contract

Date and Time
Tuesday February 6, 2024 at 6:30 PM

Location

- 17 Lime Street, Marblehead, MA 01945

- https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UlJnVmZ1dz09

Trustees Present
Carol McEnaney, Ian Hunt, James Lewis (remote), Jessica Xiarhos, Katie Holt (remote), Kimberly Nothnagel, Lindsay Smith, Paul Baker, Polly Titcomb (remote), Rodolphe Herve (remote), William Rockwell (remote)

Trustees Absent
Nick Santoro, Stephanie Brant

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Lindsay Smith called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Feb 6, 2024 at 6:34 PM.

II. Head of School Final Contract for Review and Vote

A. Contract Review and Vote

Rudi explained the terms of new contract that was offered to Stephanie and accepted.
Action/sick days amended to fall in line with all other staff.
Admin work difficult to accomplish so Stephanie will be able to work remotely as required/needed.

Rodolphe Herve made a motion to Approve Head of School contract as presented.
Paul Baker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Jessica Xiarhos	Abstain
James Lewis	Aye
Kimberly Nothnagel	Aye
Katie Holt	Aye
Polly Titcomb	Aye
Nick Santoro	Absent
Carol McEnaney	Abstain
William Rockwell	Aye
Lindsay Smith	Aye
Rodolphe Herve	Aye
Paul Baker	Aye
Stephanie Brant	Absent
Ian Hunt	Abstain

III. Closing Items

A. Board Comments

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,
Paul Baker