

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Special Meeting: Review and Vote on Head of School Contract

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##### **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=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>
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##### **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

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

## 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