APPROVED

MCCPS Board of Trustees

Minutes

BOT Annual Head of School Review

Date and Time
Thursday May 29, 2025 at 7:00 PM

Location
Remote only.

Trustees Present
Carol McEnaney (remote), Ellen Lodgen (remote), Emily Promise (remote), Eric Neagle (remote), Kimberly Nothnagel (remote), Lindsay Smith (remote), Stephanie Brant (remote)

Trustees Absent
Ian Hunt, Katie Holt, Polly Titcomb

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 Thursday May 29, 2025 at 7:03 PM.

C. Public Comment

II. Review of HOS evaluation materials

A.

BOT Review of HOS Performance

Lindsay Smith shared results of Monday, 5/27 Head of School review. Overall positive comments from BOT. Lindsay shared select comments. Summative review entered into the record as meeting packet.

B. Motion to approve results by Lindsay Smith, seconded by Ellen Lodgen

Lindsay Smith made a motion to approve summative results of head of school review.
Ellen Lodgen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Ellen Lodgen	Aye
Katie Holt	Absent
Polly Titcomb	Absent
Lindsay Smith	Aye
Carol McEnaney	Abstain
Stephanie Brant	Abstain
Ian Hunt	Absent
Kimberly Nothnagel	Aye
Emily Promise	Aye
Eric Neagle	Abstain

III. Public Comment

A. Public Comment

Lindsay Smith shared that several prospective BOT members will be joining the BOT in the coming months and have started the process.

IV. Closing Items

A. Board Retreat Reminder

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,
Kimberly Nothnagel