

APPROVED



## MCCPS Board of Trustees

### Minutes

#### BOT Annual Head of School Review

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**Date and Time**

Thursday May 29, 2025 at 7:00 PM

**Location**

Remote only.

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**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

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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 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**

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

### **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