APPROVED

MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Tuesday March 29, 2016 at 7:00 PM

Location
MCCPS 8th grade classroom

Trustees Present
Bill Bowden, David Hausler, Ellen Lodgen, Jessica Merriam, Katie Hope, Lena Robinson, Nina Cullen-Hamzeh, Patricia Hazelton, Paul McCarthy

Trustees Absent
None

Trustees who arrived after the meeting opened
Paul McCarthy

Trustees who left before the meeting adjourned
Katie Hope

Guests Present
David Sherf, Jan Brodie, Nichole Thompson

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Katie Hope called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Mar 29, 2016 at 7:04 PM.

C. Approve Minutes

Jessica Merriam made a motion to approve minutes from the Board Meeting on 02-10-16 Board Meeting on 02-10-16.
Lena Robinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Head of School Report

A. Head of School report

N. Cullen-Hamzeh elaborated on her written HOS report.
Paul McCarthy arrived.

III. Development Committee

A. Updates from Development

Mr. Brodie reported on the number of tickets sold to the Gala and the amount of ad sales and stressed the importance of supporting these efforts.

IV. Finance

A. Draft 16/17 Fiscal Budget

D. Hausler presented a draft of the 2016-17 budget.

V. Personnel Committee

A. Mid Cycle Review

HOS presented on progress on her goals for the year. Trustees completed the mid-cycle evaluation.

B. Evaluation Process

Katie Hope left.
J. Merriam presented requested data on Board member attendance and reviewed pertinent section of bylaws.

VI. 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 9:20 PM.

Respectfully Submitted,
Jessica Merriam