

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday March 29, 2016 at 7:00 PM

**Location**

MCCPS 8th grade classroom

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**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

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**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