APPROVED

MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Tuesday May 24, 2016 at 7:00 PM

Location
MCCPS 8th grade classroom

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

Trustees Absent
Lena Robinson

Guests Present
Amy Leveroni, Nichole Thompson, Paul Baker

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 May 24, 2016 at 7:05 PM.

C. Approve Minutes

Jessica Merriam made a motion to approve minutes from the Board Meeting on 05-05-16 with changes in wording as discussed. Board Meeting on 05-05-16.
Patricia Hazelton seconded the motion.
The board **VOTED** to approve the motion.

II. Head of School

A. HOS Report

B. Accountability Plan

Nina Cullen-Hamzeh made a motion to Approve the Accountability Plan as presented.
Katie Hope seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Potential Amendment to Bylaws re: Accountability Plan

Nina Cullen-Hamzeh made a motion to Amend the bylaws to add the Accountability Plan if necessary.
Katie Hope seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Development Committee

A. Updates from Development Committee

E. Lodgen informed the Board that the online auction has raised approximately $5,500 so far.

IV. Finance

A. FY17 Budget

David Hausler made a motion to Approve the FY 2017 budget subject to increasing the general liability insurance amount to $25,801, and decreasing the bottom line of the budget to $69,036.
Nina Cullen-Hamzeh seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance Report

V. Governance

A. Governance updates

Governance Committee is working on Board Training and a pipeline of new potential trustees.

VI. Personnel Committee

A. HOS Evaluation

P. Hazelton discussed the process for the evaluation and handed out evaluation forms. Forms are due back at the June 8th meeting.

VII. Other Business

A. Executive Session

Katie Hope made a motion to meet in executive session to discuss a letter from a parent to the Board pursuant to reason no. 1 for meeting in executive session under the Open Meeting Law; the Board will not reconvene in open session at the end of the executive session.
David Hausler seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Nina Cullen-Hamzeh	Aye
Paul McCarthy	Aye
Ellen Lodgen	Aye
John Stickevers	Aye
Patricia Hazelton	Aye
David Hausler	Aye
Katie Hope	Aye
Bill Bowden	Aye
Jessica Merriam	Aye
Lena Robinson	Absent

B. Return from Executive Session

Jessica Merriam made a motion to return to open meeting following meeting in executive session.
Bill Bowden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Paul McCarthy	Aye
Bill Bowden	Aye
Jessica Merriam	Aye
Nina Cullen-Hamzeh	Aye
Ellen Lodgen	Aye
David Hausler	Aye
John Stickevers	Aye
Katie Hope	Aye
Lena Robinson	Absent

VIII. 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 9:15 PM.

Respectfully Submitted,
Jessica Merriam