



## MCCPS Board of Trustees

### Minutes

#### Board Retreat

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##### **Date and Time**

Saturday June 25, 2016 at 8:00 AM

##### **Location**

Cary Street Club Nahant

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##### **Trustees Present**

Bill Bowden, David Hausler, Ellen Lodgen, Jessica Merriam, John Stickevers, Katie Hope, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy

##### **Trustees Absent**

Patricia Hazelton

##### **Guests Present**

Barbara Schneider, 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 to order on Saturday Jun 25, 2016 at 8:05 AM.

##### **C. Retreat Topics**

Compass point assignments as follows: B. Bowden: Board Chair; J. Stickevers: Vice Chair, Personnel and Academic Excellence; D. Hausler: Treasurer and Finance; J. Merriam: Clerk and Compliance; E. Lodgen: Development; P. Baker: Governance; K. Hope: Policy and Board Effectiveness.

Nichole Thompson and Barbara Schneider provided board training.

Board discussed recent e-mails received from parents; B. Bowden will send e-mail responses in his new role as Chair.

#### **D. Vote to Form Ad Hoc Committee**

Paul McCarthy made a motion to create an ad hoc committee to draft a recommendation for a task force to address letters to the Board, as well as public comments addressed to the Board and issues brought to individual Board members.

John Stickevers seconded the motion.

The team **VOTED** unanimously to approve the motion.

## **II. 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 11:27 AM.

Respectfully Submitted,  
Jessica Merriam