APPROVED

MCCPS

MCCPS Board of Trustees

Minutes

Special Board Meeting

Date and Time
Wednesday June 8, 2016 at 7:00 PM

Trustees Present
Bill Bowden, David Hausler, Jessica Merriam, John Stickevers, Katie Hope, Lena Robinson, Nina Cullen-Hamzeh, Patricia Hazelton

Trustees Absent
Ellen Lodgen, Paul McCarthy

Guests Present
Adria Smith, Carol McEnaney, Helen Riegle, Jeanne Smith, Molly Wright, Nichole Thompson, Pam Haley, Pam Miller, Paul Baker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Katie Hope called a meeting to order on Wednesday Jun 8, 2016 at 7:08 PM.

C. Approve Minutes

Minutes from 5/24/16 meeting to be approved at June 14th meeting.

II. HOS Evaluation

A. Board members to share and disseminate HoS evals

Board members read each other's evaluations silently. Note: P. McCarthy was absent and did not provide an HOS evaluation.

III. 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 8:15 PM.

Respectfully Submitted,
Jessica Merriam