

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Special Board Meeting

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**Date and Time**

Wednesday June 8, 2016 at 7:00 PM

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**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 Riegler, Jeanne Smith, Molly Wright, Nichole Thompson, Pam Haley, Pam Miller, Paul Baker

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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 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