APPROVED

MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time
Thursday May 5, 2016 at 7:00 PM

Location
MCCPS 8th grade classroom

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

Trustees Absent
David Hausler

Trustees who arrived after the meeting opened
Paul McCarthy

Guests Present
Amy Leveroni, Birgitta Damon, Carol McEnaney, Carrie Killeen, Danielle Fletcher, Emma Amsler, Jeanne Smith, John Steinberg, John Sullivan, Karl Smith, Katie Sullivan, Lisa Louden, 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 of the board of trustees of MCCPS Board of Trustees to order on Thursday May 5, 2016 at 7:04 PM.

II. Personnel Committee

A. Vote on HOS evaluation process

After N. Cullen-Hamzeh consulted with school counsel, it was brought to the Board's attention that administering the BOT survey approved at the 4/27/16 meeting could be in violation of her contract, N. Cullen-Hamzeh agrees that the Personnel Committee may proceed to administer the survey to the faculty and Board as planned.

N. Cullen-Hamzeh also agrees to explicitly waive the May 15th deadline set forth in her contract to complete her annual evaluation this year.
Paul McCarthy arrived.

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 7:43 PM.

Respectfully Submitted,
Katie Hope