

November 30, 2017

Ad Hoc Nomination Committee convened at 12:30. Present were Dr. John Dagianis, Dr. Jamie Hoff and Tom Malone.

The Committee agreed the criteria for making a decision to fill two slots for parent representatives to the MACS board of trustees would involve selecting MACS parent nominees who best address filling specific skills need identified by the board assessment and if we feel fairly certain he/she would be able to separate their parent role from a board role when needed to take a more long-term view on various board decisions.

The following interviews were scheduled :

12:40 Barbara Halevi

1:00 Amanda Schneck

1:20 Lynn McGowan

1:40 Lauren Giardina--withdrew

2:00 Nauzar Vimadalal--by phone

2:20 Committee deliberated to make decision:

The committee agreed following interviews we had a very talented pool of parents who made it through the PTO preliminary process, thus making the selection process challenging.

Overall, the committee thought parent Barbara Halevi's background as a corporate and real estate attorney would be a good match. We also felt that parent Amanda Schneck's background in Marketing and Development, community contacts, as well as her banker husband being willing to assist in non-board capacity with tax credits and finance was also a good match. Lynn McGowan's background was impressive and a good candidate, but primarily in art education and museum outreach work and not as good a match as others. At same time, with parent Lauren Giardina's withdrawal from consideration, the committee did not want to lose Nauzar Vimadalal's skills and objectivity on the Board should we decide to take two new talented parents and him for a 3 year community Representative position and could be considered for a possible addition to expand our Board members as we had originally planned when we changed the By-Laws earlier this year.

Motion: Forward nomination of Nauzar Vimadalal to fill a new 3-year Community Representative slot on the Board starting in January. Made by John, seconded by: Jamie, Passed Unanimously

Motion: Forward nominations of Barbara Halavi and Amanda Schneck for the two parent representative one year term seats on the MACS Board of Trustees for next calendar year. Motion made by: Jamie, Seconded by: John. Passed Unanimously

The above decisions will expand our Board starting in January to 10 members pending other new potential additions that Board members are presently pursuing.

Tom agreed to notify all candidates.

Meeting adjourned at 2:45 PM. Motion made by: John. Seconded: Tom, Passed Unanimously