

Governance Committee Meeting 11-2-17 1:00 PM

Present: John Dagianis, Tom Malone and Amy Bottomley

Nominating Parents to MACS Board

The business of the meeting consisted of a review and discussion of our present by-laws relative to nominating parents to the MACS Board of Trustees and how to clarify it further going forward in event a large number of parents indicate interest.

Motion: Move to approve draft policy for Nomination of Parents to the MACS Board of Trustees as drawn up by the committee (see below) be brought to the Board for their review and approval at November Board meeting pending committee member Lauren Giardina email input.

Motion made by: John Dagianis, seconded by Tom Malone, Motion: Passed.

Motion to adjourn at 2:45 PM, Motion made by: John Dagianis, seconded by Tom Malone, Motion: Passed