



Meeting Minutes

March 1, 2021 4:00 - :00 PM

Remote Meeting via Zoom video conference.

Attendees

Trustees in attendance at MC²: None (due to stay at home orders)

Trustees in attendance by phone: Jodi Adams, John Sabolevski, Kim Carter, Amanda MacLellan, Jerry Appell, Adam Johnston

Administration:, Chris O'Reilly, Elizabeth Cardine

Apologies:

Guests: Sarah Stout, Brooke O'Neill, Lynn Keneipp

Agenda

| Topics | Discussion | Decision |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| Call to Order | Meeting called to order at 4:03 PM | |
| Agenda Review | Amanda requested an update from the (Governance) Roles & Responsibilities Committee - nomination of a new board member | |
| Public Comment | | |
| Old Business | Board has hired a lawyer from Primmer, Piper, Eggleston, and Cramer PC. His first course of action is to determine what kind of claim this is: Title IX or discrimination. Processes are different; costs are different. The lawyer has begun the process. Board can expect the determination within the week. Lawyer recommended CEO not work directly with the staff involved in the meantime. Lawyer is acting as an independent investigator. | |

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| New Business | <p>Roles & Responsibilities Committee (Jerry, Jodi, Adam, and Amanda): Most recent step was for representative to attend the QED Foundation Board meeting. Conclusion of that meeting was that QED recognizes the potential conflicts of interest involved with Kim, as ED, remaining on the MC2 board, and would like her to move up the timeline of her resignation. Cindy Gallagher was put forward as QED representative for the MC2 Board. Adam made a motion to nominate Cindy Gallagher as a board member. Jerry seconded.</p> <p>Kim submitted her resignation effective as of March 1st. Amanda made the motion to accept. Adam seconded. All in favor, with Kim abstaining.</p> <p>Ownership and permissions for Google Drive and Dropbox board folders will be transferred to Jodi.</p> <p>Adam encouraged that John, Chris, and Elizabeth work together to build and improve leadership relationships.</p> | |
| Meeting Adjournment | Meeting adjourned at 4:23 PM | |