



MFCS Board of Trustees Meeting Minutes, 4/3/17

1: Call to Order: 2:47

Present: Brough, DePasse, Levin, Butterfield, Roberge, Kacavas.
Absent: Connors, Johnson, Wrubleski.

2: Nomination of Vice Chair

Motion: Brough nominated Trustee, Naomi Butterfield, to be Vice Chair;
Kacavas seconded.

Vote: Unanimous.

3: Upcoming Leadership Breakfast

Levin reminded all Trustees that the May 2nd Breakfast is coming up and their help is requested to help build the guest list by filling their tables of ten.

4: Charter Renewal Visit, April 18th

Levin reminded all Trustees of the April 18th Visit. Trustees are asked to arrive at 8:45 if possible to help welcome the team, and that the Board Focus Group is scheduled for 9:20-9:50am.

5: Adjournment

Motion: Brough motioned to adjourn; Butterfield seconded.

Vote: Unanimous.

Meeting adjourned. 2:50pm