

Record of the Marblehead School Committee Meeting
Monday, April 24, 2017
Central Administration

Members Present: Meredith Tedford, Kate Lipsitz, Jennifer Schaeffner
Susie Pratt, David Harris

Also: Maryann Perry, Superintendent
Ken Lord, Exec. Dir. Of Technology and Operations

Members Absent:

I. Initial Business

A. Call to Order

Ms. Tedford called the meeting to order at 8:15 am.

II. Consent Agenda & Action Items

1. Approval of Minutes from 4/6/17

Ms. Schaeffner made motion to approve the minutes of 4/6/17. The motion was seconded by Ms. Lipsitz and the Committee **VOTED** unanimously in favor, 5-0.

2. Approval of contract for Leftfield, the OPM for the Gerry Project

Ms. Schaeffner made motion to approve the contract for Leftfield, OPM for the Gerry Project. The motion was seconded by Ms. Pratt and the Committee **VOTED** unanimously in favor, 5-0.

III. Closing Business

A. New Business

Ms. Tedford noted that the meeting for the sub committee on 4/26/17 is cancelled. She also stated that the Committee needs to agree on another time to hold another workshop with Mike Gilbert. Suggestions were for May 15th or 17th around 6:30pm. Ms. Tedford will check into Mike's availability and will notify members of the date.

B. Adjournment

A motion to adjourn the meeting was unanimous and the meeting adjourned at 8:32am.

Respectfully submitted,
Kate Lipsitz
Marblehead School Committee

*Meeting Document:
Minutes 4/6/17
Contract for Leftfield*

Approved 5 4 2017