



# MIDLANDS ARTS CONSERVATORY

## School Board Special Called Meeting

April 30, 2019

3806 North Main Street

6 p.m.

Board members present: Rosie Craig, Catharine Aitkin, Jasmine Woodson, David Turner, Minuette Floyd, Robert Jesselson, Crystal Aldamuy, Kathleen Warthen, Jennifer Morrison (telephone), Darion McCloud (telephone), Dom Mjartan, Andy Anderson, Simone Gause (telephone)

Staff: Marsha Merry, Director of Operations

Other: John Williams, public relations and co-chair of Head of School Transition Team

- I. Rosie Craig called the meeting to order at 6:08 p.m. and there was a quorum present.
- II. John Williams, the school's public relations consultant, shared his background in executive searches for schools and his work with MAC's search for a new Head of School. David Turner, co-chair of the Transition Team, shared the process used by the Transition Team to advertise, recruit, screen, interview and recommend a candidate.
- III. Executive Session – Personnel to interview a Head of School candidate  
**Motion:** Robert Jesselson moved the Board enter executive session for the purpose of personnel discussions; Dom Mjartan seconded. Motion was unanimously approved.
- IV. Open Session – **Motion:** Kathleen Warthen moved to resume Open Session, seconded by Catharine Aitken. Motion was unanimously approved.
- V. Action resulting from discussion in executive session:  
**Motion:** Dom Mjartan moved to authorize the Board Chair to negotiate with Candidate A for employment as the Head of School for Midlands Arts Conservatory for Fiscal Year 2020, and to work with legal counsel to establish a binding contract for execution by both parties.  
  
Andy Anderson seconded  
The motion was unanimously approved.
- VI. Next Board meeting – May 9, 2019
- VII. Adjournment – The Board adjourned at 9:03 p.m.