

MSSM Special Board of Trustees Meeting
Friday, February 23, 2018 at 12:00pm
Cross Building, 111 Sewall St, Augusta

Attendance in room: Dr. Jerome Pieh, David Ferguson, Matthew Anderson, Joanne Allen, Dr. Charles Wray, Catherine de Lutio, Dr. Jason Judd

Attendance by phone/video conference: David King, Thomas Bolen, Luke Shorty, Dr. Raymond Rice, Dr. Laura Renick-Butera, Dr. Debbie Eustis-Grandy

The meeting was called to order at 12:03pm.

Chair Jason Judd thanked the Board of Trustees members for attending the meeting. He clarified the voting rules for trustees participating in person and by phone.

Catherine de Lutio made the following motion:

“I would like to make a motion to enter into an executive session to discuss an employment matter as permitted by Title 1 §405(6)(A).”

David Ferguson seconded the motion. All votes were in favor of the motion.

Executive Session was entered at 12:07pm.

After coming out of Executive Session at 12:27pm, Catherine de Lutio made the following motion:

“I would like to make a motion to extend a three-year contract to David Pearson as the new MSSM Executive Director starting on July 1, 2018.”

Dr. Charles Wray seconded the motion. All votes were in favor of the motion.

The board extended a welcome to David Pearson as MSSM’s new Executive Director as of July 1, 2018. The meeting was adjourned at 12:30pm after a motion by Catherine de Lutio, a second by Dr. Charles Wray, and all votes in favor of the motion.

The next MSSM Board of Trustees meeting is scheduled for Saturday, March 3, 2018 in Limestone.

Approved: March 3, 2018