



**MACS Board of Trustees Meeting Agenda**  
**Wednesday, January 10, 2024**  
**6:15 - 7:30 pm**

- 6:15 Call to Order – Chair Elect**
- 6:20 \* Board Meeting Minutes – Chair Elect**
- Public/Community Appearances
  - Ratification of Executive Committee Actions
- 6:25 \* School Director’s Report – Amy Bottomley**
- 6:35 Treasurer’s/Financial Committee Report – Dr. John Dagianis**  
Treasurer’s Report (Vote Required)  
FY23-24 Budget Planning begins
- 6:45 Facilities Committee – Brad Stamp**
- 6:55 Marketing/Development Committee – Julie Doyon**
- 7:05 Governance/HR Committee – Barbara Halevi**
- Nursing Mother Accommodations policy - vote required
  - Proposed Revised Charter - vote required
- 7:20 Ad Hoc Committee - Barbara Halevi**
- 7:25 Non-Public Session (if necessary) / New Business**
- 7:30 Adjournment** (*Please complete On-line Mtg. Evaluation*)

\* **Consent agenda** (\*)to save time will be taken as one motion. Times noted () encouraged.

**NEXT Board Meeting(s): March 19, May 21, July Retreat (date TBD)**