



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062
603-595-7877 | www.macsnh.org

Board of Trustees Annual Board and Monthly Meeting Agenda (drafts)
Wednesday, January 9, 2019
6:30 pm – 8:30 pm
Multi-Purpose Room

Annual Board Meeting 6:30-7:20 PM

6:30 Call to Order – Tom Malone

Selected Board Members Share Their Micro Moments (Please write one & submit for meeting notes.)

6:45 Empaneling Board Members – Review Terms & Individual Responsibilities Form

6:50 Nomination & Election of Board Officers & Committee Assignments

7:05 Annual Meeting Minutes from Jan. 10, 2018 – Lisa Petralia

7:10 Public & School Community Input

7:15 Board Member Prospects/Nomination Process Going Forward – Tom M.

7:20 Adjournment

Regular Monthly Board Meeting 7:25-8:30 PM

7:25 Call to Order – Chair (5 min.)

- *Board Meeting Minutes December 12, 2018 – Barbara Halevi
Committee Meeting Minutes

7:30 *School Director's Report – Amy Bottomley (10 min)

7:40 Treasurer's & Financial Comm. Reports – Tom Dougherty (15 min)

- Review of Month/YTD Financials & New Tech. Contract

7:55 Ad Hoc Exploratory Committee (15 min.) (Exec. Session)

8:10 Development & Marketing Committee – Jamie (15 min)

- Revenues/Grants/Contacts Updates and Marketing

8:25 New Business (5 min)

8:30 Adjournment

NEXT Board Meeting(s): February 13, 2019

Consent agenda items () to save time will be taken as one motion. Times noted in () are encouraged.

MACS Mission Statement Empowering students to acquire the heart, knowledge, and skills for thriving in a 21st century global society by collaboratively creating and operating their own school-based “MicroSociety” - a microcosm of the real world.