



MicroSociety Academy Charter School  
591 West Hollis Street, Nashua, NH 03062  
603-595-7877 | [www.macsnh.org](http://www.macsnh.org)

**Board of Trustees Monthly Meeting Agenda (Draft)**  
**Wednesday, March 13, 2019**  
**6:30 pm – 8:30 pm**  
**Multi-Purpose Room**

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

**6:30 Call to Order (10 min.)—Tom Malone**

- **\*Board Meeting Minutes of February 13, 2019—Lisa Petralia**  
Committee Meeting Minutes
- Micro Moment—Amy Bottomley

**6:40 Public & School Community Input (5 min.)**

**6:45 \*School Director’s Report (15 min.)– Amy Bottomley**

**7:00 Treasurer’s & Financial Comm. Reports (25 min.)– Tom Dougherty**

- Review of Month/YTD Financials
- Proposed FY 2019-2020 Budget

**7:25 Development & Marketing Committee (15 min.)– Jamie Hoff**

- VIP event, BBC/River contact, Elevator Pitch and Other Updates
- Updated Marketing Materials—Amanda

**7:40 Governance/Human Resource Comm. (35 min.)—Lisa Petralia & Tom M**

- Update Kindergarten Enrichment, Computer Fee policies
- By-laws & Board Responsibility Update: Expected Board Financial Contribution
- MACS Strategic Plan 2015-2020 (Working Session?)

**8:05 (Exec. Session) Ad Hoc Exploratory Comm Update (20 min.)—Barbara Halevi**

**8:25 New Business (5 min.)**

**8:30 Adjournment**

**NEXT Board Meeting(s): April 10, May 8, June 12, Jul. Retreat?; Charter Renew. Com. Apr. 9, 2019**

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

**\*\*Conf. Call Phone-in option:** tel, # is [641 715 3272](tel:603-715-3272) Access Code - 777177# Mute/Unmute - Press \*6.