



MicroSociety Academy Charter School  
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**Board of Trustees Emergency Meeting Minutes**  
**Saturday, March 23, 2019**  
**Micro/Multi-Purpose Room**

At 11:30 a.m., an emergency meeting of the Board of Trustees was called to order.

Present are Tom Doherty, Tom Malone, John Dagianis, Jamie Hoff, Amanda Schneck, Don LeBrun, Barbara Halevi and Amy Bottomley, School Director.

Jamie motions that Board enter Executive Session pursuant to RSA 91-A:3, II (d) by roll call vote. Tom D. seconds.

Roll call vote:

Tom D.	YES	Tom M.	YES	Amanda	YES
Jamie	YES	Barbara	YES	Don	YES
John	YES				

Board enters Executive Session at 11:31 a.m.

After roll call vote in Executive Session, Board exited Executive Session at 12:25 pm.

Amanda moves to seal the minutes of the Executive Session during this meeting (3/23/19), as permitted by RSA 91-A:3, III, because disclosure of the minutes at this time would render the proposed action ineffective. John seconds. All YES, no NOs. Motion to seal the minutes unanimously approved.

Tom D. motions to amend the public minutes of the December 12<sup>th</sup>, January 9<sup>th</sup>, and February 13<sup>th</sup> Board meetings and the Dec. 4<sup>th</sup> and Jan. 30<sup>th</sup> Ad Hoc Exploratory Committee meetings to confirm that the Board sealed the minutes of the Executive Sessions within those meetings because disclosure of such minutes would render the proposed action ineffective. Tom M. seconds. Tom M. notes that the Board discussed and unanimously approved sealing the Executive Session minutes during each of those meetings, but this vote is intended to formally note the purpose for sealing the minutes, in accordance with RSA 91-A:3, III. All YES, no NO. Motion to amend those minutes unanimously approved.

Tom D. motions to adjourn. Amanda seconds. All YES, no NO.

Meeting adjourned at 12:42 p.m.