



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

**Board of Trustees Meetings Agenda
Wednesday, November 13, 2019
Multi-Purpose Room
6:30 pm – 8:15 pm**

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 – Tom Malone (10 min.)

- Micro Moment
- **Board Meeting Minutes October 9, 2019 – Lisa Petralia**
See Committee Meeting Minutes & Reports
- Public/Community Appearances

6:40 School Director’s Report – Amy Bottomley (10 min)

6:50 Treasurer’s/Financial Committee Report – Tom Dougherty (15 min)

- Update Monthly Financials/YTD Financials

7:05 Facilities Committee – Don Lebrun (15 min)

- Plumbing Contract (VOTE REQUIRED)
- Snow Plowing Contract (VOTE REQUIRED)

7:20 Governance/HR Committee – Tom Malone (10 min)

- Parent Board Membership Policy Draft (VOTE REQUIRED)
- Board Nominee Recruitment Update
- Employee Contracts/Director Evaluation Update

7:30 Marketing/Development Committee – Jamison Hoff (10 min)

- Reworked VIP Outreach Event Update & Other

7:40 Grant Ad Hoc Committee Update – Amanda Schneck

8:00 Exploratory Ad Hoc Committee Update – Tom D & Barbara

8:15 Adjournment (Please complete Mtg. Evaluation)

NEXT Board Meeting(s): Dec. 11, January 8, 2020 (Annual Board Meeting)

***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:6036417153272) Access Code - 777177# Mute/Unmute - Press *6.