



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

Board of Trustees Meetings Agenda (draft)
Wednesday, September 11, 2019
Multi-Purpose Room

6:00-6:30 PM Annual Audit Review Workshop—Nathan Weschler & Co Auditors

Monthly Board of Trustees Meeting
6:30 pm – 8:20 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 Board Meeting Call to Order – Tom Malone (10 min.)

- Micro Moment
- *Board Meeting Minutes August 14, 2019, Committee Meeting Minutes & Reports
- Public/Community Appearances

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

6:50 Treasurer’s Report – Tom Dougherty (10 min)

- Update Monthly Financials

7:05 Finance Committee – Tom Dougherty (10 min)

- Audit Followup and Approval of Report (VOTE REQUIRED)
- DOE 25 Report (VOTE/SIGNATURES REQUIRED)

7:15 Marketing/Development Committee—Andrea Schneck (10 min)

- Website & Marketing Materials update
- Nov. 6 VIP Event Update

7:25 Facilities Committee – Don Lebron (15 min)

Remediation & Other Update

7:40 Governance/HR Committee – Tom Malone (10 min)

- Progress Update Re: Retreat Planning

• 7:50 New Business (30 min.)

- Replication/Expansion Model Grant

- Other

8:20 Adjournment

NEXT Board Meeting(s): Oct. 8, Nov. 13, Dec. 11, (Annual Board Meeting) January 8, 2020

***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:6417153272) Access Code - 777177# Mute/Unmute - Press *6.