



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

Board of Trustees 2019 Annual Meeting Minutes
Wednesday, January 9, 2019 6:30 PM – Micro/Multi-Purpose Room

- I. Convene – Meeting convened at 6:37PM
 - A. Present were Amy Bottomly, Tom Dougherty, Barbara Halevi, Amanda Schneck, Tom Malone, John Dagianis, David Glasier, Lisa Peralia and Jamie Hoff
 - B. No members of the public were in attendance
 - C. Trustees shared their various Micromoments from the previous year.
 - D. Empaneling of board members 2019
 - i. Dr. John Dagianis - through December 2021
 - ii. Tom Dougherty - through December 2019
 - iii. David Glasier - through December 2021
 - iv. Barbara Halevi - Parent Rep through December 2019
 - v. Amanda Schneck - Parent Rep through December 2019
 - vi. Dr. Jamison Hoff - through December 2019
 - vii. Thomas Malone - through December 2020
 - viii. Lisa Petralia - through December 2020
 - ix. Nuzur Vimaldalal - through December 2020
 - x. Amy Bottomly - non voting member

- II. Voting in of Officers -
 - A. Lisa Petralia willing to continue as clerk
 - B. Tom Dougherty willing to continue as treasurer
 - C. John Dagianis - willing to continue as vice chair
 - D. Tom Malone willing to continue as chair

- E. Tom M entertained a motion to accept nominations. None. Jamie motions to vote the slate. Amanda 2nds. All, YES; no NOs. All officers to continue in current roles.

III. Committee

- A. Changes - Barbara to chair exploratory committee, Lisa to co-chair governance/HR, Nauzur to chair facilities with Barbara to help if contract issues
- B. Commitments:
 - a. John D - Governance HR/Exec
 - b. Tom D - Finance, Facilities, Ad Hoc, Exec
 - c. David - Development, Finance
 - d. Barbara - Governance/HR, Ad Hoc, Facilities as needed
 - e. Jamie - Development
 - f. Tom M - all, co-chair Governance/HR
 - g. Lisa - Governance/HR, Development, Exec
 - h. Amanda - Finance, Ad Hoc, Development
 - i. Nauzur - Facilities

IV. 2018 Annual Meeting Minutes

- A. Amanda to approve; Jamie 2nds. All, YES; no NOs. Minutes accepted.

V. Adjourn

- A. Tom D motions to adjourn; Jamie 2nds. All, YES; No NOs.
- B. Meeting adjourned at 7:10