



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

Development Committee Monthly Meeting Minutes

Wednesday, February 12, 2020

I. Board Meeting Called To Order

- A. 5:38 pm. Present, Tom Dougherty, Amy Bottomley, Amanda Schneck, Lisa Petralia.
Absent Tom Malone, David Glasier.
- B. Update on Boston Billiards Club VIP Event on Wednesday April 8th.
 - a. Amy is going to bring our MACS table cloth with logo on it. We also have a table top sign and a bigger board, which we will bring to the meeting. We will also have folders and print material to distribute. Amy and Jewel are also creating a 5 minute video.
 - b. Suggestion was to have table tents with micro moments on them and pictures of the students. We are going to ask Jewel to create the table tents.
 - c. We are also going to create a “save the date” to Micro Day to distribute during the event. We will ask Jewel to create these as well.
 - d. We are going to work on putting together a raffle prize basket (either one or two)
 - e. We are going to acquire the list of previously invited attendees, and Amanda will distribute the list to the entire board. The ask is that everyone assign themselves to those individuals they know and reach out via phone and email.

- C. Eminence Awards – see if we can get more nominations. Amanda will send out the link to the full board to enter in nominations.
- D. Press release is almost complete, and Amanda will distribute it to the Dev committee for review once it is completed.
- E. During our March 2020 board meeting, we are going to have Tom D take professional pictures of the entire board.

II. **New Business** - no new business

- A. Tom D motions to adjourn. Lisa 2nds. All, YES; no NOs. Meeting adjourned at 6:00pm.