



MicroSociety Academy Charter School  
591 West Hollis Street, Nashua, NH03062  
603-595-7877 | [www.macsnh.org](http://www.macsnh.org)

Board of Trustees Monthly Meeting Minutes  
Wednesday, January 8, 2020  
Multi Purpose Room

**I. Board Meeting Called to order**

- A. 7:05 pm. Present, Tom Dougherty, Lisa Petralia, Amy Bottomly, Amanda Schneck, John Dagianis, Barbara Halevi, David Glasier and Tom Malone. Absent, Don LeBrun. Andrew McWeeney present but not voting.
- B. Amanda motions to accept the December Board meeting minutes as amended. Barbara seconds. All, YES; no, NOs. Minutes accepted.

**II. Public and School Community Input**

- A. No public or community appearances

**III. School Director's Report**

- A. Amy shared highlights of her Directors report. Currently at 235 students. Starting open house season, and will prepare for lottery in March

**IV. Treasurer and Finance Committee Reports**

- A. Tom D sent report early today. Tracking well to operational budget. Seeing projection of \$80K at end of school year.

**V. Facilities**

- A. . no facilities update

## **VI. Development Committee**

- A. Amanda spoke to Boston Billiards regarding package for Nashua Chamber Business After Hours for food and gratuity. Finance committee requesting \$2500 from Finance Committee - \$2000 for BBC (food, gratuity), and \$500 for non member registration fees, raffle, printing, etc. Tentatively looking at April 8, 2020 5:30-7:30. MACS board, BBC and Chamber will each have 5 minutes to speak about their organization.

## **VII. HR/Governance**

- A. Employee contracts went to Attorney Marr for review. Committee continuing to review recommendations and working through the documents.
- B. Acceptance of Federal Grant policy was reviewed by committee. Recommend that board accepts policy as described. Tom D motions to table the discussion so that the finance committee can review the policy before vote.

## **VIII. New Business**

- A. MainStay coming to do their IT onboarding tomorrow. Will look at hardware, software, networking, firewall, etc. Will update at next meeting.

Tom D motions to go into Executive session. Tom M 2nds. All, YES, no NOs. Barbara motions to let new member awaiting CORI check, to participate in meeting but not vote. Amanda 2nds. All, YES; no Nos.

### Roll Call

Tom M - YES;  
David - YES;  
Lisa - YES;  
Amanda - YES;  
John - YES;  
Barbara - YES;  
Tom D - YES

After roll call, board goes back into public session at 7:44 pm.

Barbara motions to seal the minutes by RSA: 9-1-A:3, II(d); David 2nds. All, YES; no NOs.

Barbara motions to adjourn the board meeting. Tom D 2nds. Board meeting adjourned 7:45PM.