



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

Board of Trustees Executive Meeting Minutes  
Wednesday, April 15, 2020  
By Zoom Conference Call

Congrats, we own a building!

Barbara motions to accept last month's meeting minutes; Don 2nds.

By rollcall:

Andrew - Yes	Don- Yes	Lisa - Yes
Barbara - Yes	David - Yes	John - Yes
Tom D - Yes	Amanda - Yes	Tom M - Yes

Barbara motions to ratify and approve the following action; Don 2nds.

(1) Approve and ratify all votes, written consents, and actions taken by the Executive Committee since the Board of Trustees meeting on March 11, 2020 in connection with the School's purchase of the property at 591 West Hollis Street, Nashua, NH and the School's borrowing a total of \$2,000,000 from Millyard Bank, HEFA, and the NH Business Finance Authority;

By roll call:

Andrew - Yes	Don- Yes	Lisa - Yes
Barbara - Yes	David - Yes	John - Yes
Tom D - Yes	Amanda - Yes	Tom M - Yes

Motion ratified unanimously

Barbara motions to ratify and approve the following action; Don 2nds

(2) Ratify and approve all actions taken and documents executed by Tom Dougherty, Chairman of the Board of Trustees, on behalf of the School, since the Board of Trustees meeting on March 11, 2020, including, but not limited to, the following documents: purchase and sale agreement, promissory notes with a cumulative total of \$2,000,000, mortgage, business loan agreement, HUD settlement statement, lease termination agreement, UCC financing statement, agreement to provide insurance, and Millyard Bank commitment letter; and

By rollcall:

Andrew - Yes	Don- Yes	Lisa - Yes
Barbara - Yes	David - Yes	John - Yes
Tom D - Yes	Amanda - Yes	Tom M - Yes

Motion ratified unanimously

Barbara motions to ratify and approve the following action; Don 2nds.

(3) Ratify and approve all actions taken by members of the Executive Committee and documents executed by Tom Dougherty, Chairman of the Board of Trustees, on behalf of the School, to apply for an exemption from the property taxes assessed by the City of Nashua against 591 West Hollis Street, Nashua, NH, for this current tax year.

By rollcall:

Andrew - Yes	Don- YEs	Lisa - Yes
Barbara - Yes	David - Yes	John - Yes
Tom D - Yes	Amanda - Yes	Tom M - Yes

Motion ratified unanimously

We will check in with Dan Marr regarding sealing and unsealing of Executive Session Board Meeting Minutes.

Tom Malone motions to leave executive session. Amanda 2nds. All, YES; no NOs. By roll call:

Andrew - Yes	Don- YEs	Lisa - Yes
Barbara - Yes	David - Yes	John - Yes
Tom D - Yes	Amanda - Yes	Tom M - Yes

Executive session ends at 7:58 pm, enter back into public session.