

Board of Trustees Meeting Agenda
Wednesday, May 13, 2020
Zoom Meeting - Per Standing Emergency Order
6:30 – 8:00 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 Call to Order – Tom Dougherty - Chair

6:35 * Board Meeting Minutes January – Lisa Petralia (5 min)

- See Submitted Committee Meeting Minutes & Reports
- Public/Community Appearances

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

6:50 Treasurer’s/Financial Committee Report – David Glasier (10 min)

- Update 2020 Financials Monthly/YTD

7:00 Facilities Committee – Don LeBrun (15 min)

- Summer maintenance
- Facilities cleaning

7:15 Governance/HR Committee – Tom Malone (20 min)

- Dental Insurance changes
- Board Retreat & Self Evaluation
- Board Orientation Book

7:35 Marketing/Development Committee – Amanda Schneck (5 min)

7:40 New Business (15 min if required)

Adjournment (*Please complete On-line Mtg. Evaluation*)

*** Consent agenda** (*)to save time will be taken as one motion. Times noted () encouraged.

Join Zoom Meeting

<https://us02web.zoom.us/j/8256123700?pwd=ZEJFVmVKTfdJeWFTZSt6WCt0KzNzZz09>

Meeting ID: [825 612 3700](https://us02web.zoom.us/j/8256123700?pwd=ZEJFVmVKTfdJeWFTZSt6WCt0KzNzZz09)

NEXT Board Meeting(s): June 10, July 30 (Board Retreat)