

Minutes For MicroSociety Academy Charter School— Wednesday, January 13, 2016

Board Meeting called to order at 7:07 pm ET Wednesday, January 13, 2016

~Location: Multipurpose Room MACS 591 West Hollis Street, Nashua, NH by Vice-Chair: Thomas Malone.

Attendance: Cheryl Bean, Dick Gagnon, Thomas Malone, Lauren Giardina, Jared Locke, Kathy DeMello, John Dagianis, and Lisa Lanzara-Bazzani.

- I. Convene Meeting/MicroSociety Moment: Director Amy Bottomley not in attendance. We all wish Amy a speedy recovery!
- II. Minutes of December 9 & 23, 2015: Dick made a motion to accept the minutes of 12/9/15. Seconded by John. Motion carried. Kathy made a motion to accept the minutes of 12/23/15 as amended. Seconded by Lauren. Lisa abstained. Motion carried.
- III. Public & School Community Input: None at this evening's meeting.
- IV. School Director's Update: Motion made by Lisa to table. Seconded by Dick. Motion carried.
- V. Treasurer's Report-Cheryl
- VI. Finance Committee Report-Cheryl: (V & VI are combined):
~Real Estate taxes were paid.
~All documents are with the accountants
~DOE Grant Management training was attended by Amy & Cheryl
~January 22 is the meeting to review next year's allotment from the Federal Grant \$180,000.
~Amy put 75% deposit on the blinds

VII. OLD BUSINESS:

- A. Facilities Committee-Dick
 1. Punch List: Manufacturer of the double door in the cafeteria will be fixed
 2. Next Steps: Correspondence with Albert Adriani of Haven Investments & Joe Spain regarding lease and roof repairs shared with Board
- B. EXECUTIVE COMMITTEE:
 1. BOARD TERMS CONTINUING & NEW: Governance Committee will look further into this as a point of information to be clarified.
 2. OFFICERS: CHAIR, VICE-CHAIR, CLERK. (This January meeting is considered our "annual" meeting)
A motion was made by Lauren to nominate Thomas Malone as Chairperson. Seconded by John. Motion carried.
A motion was made by Cheryl to nominate John Dagianis as Vice-Chairperson. Seconded by Lauren. Motion carried.
A motion was made by Dick to nominate Lisa Lanzara-Bazzani as Clerk. Seconded by John. Motion carried.
Chairman extended public thanks to retiring founding board members for their hard work in helping to create MACS over past three years: Dave Cronin, Marc Sylvester & Theresa Roach
**Chairman Tom Malone will notify the DOE and other entities that need to be made aware of these new board positions.

C. GOVERNANCE COMMITTEE:

1. DISCRIMINATION POLICY: Motion made by Dick to accept with amendments to Section 5 Paragraph E and Sections 7 & 8. Sexual Harassment policy

Section 5 Par E - Remove the following in first sentence "the Director or School Board,"

Section VII 1 paragraph replace District with School

Section VIII 1 paragraph remove "District"
2 paragraph change District to School
" " remove "e" between the & OfficeSeconded by Kathy. Motion carried.
2. VIDEO/RECORDING POLICY (draft) John made a motion to accept it as written with the contingency that we may re-visit it in the future to amend it.
3. REVISED ADMISSIONS POLICY/OPEN ENROLLMENT CYCLE:
A motion was made by Dick to accept the policy as written with minor amendments. The last paragraph shall read:
FOR THE 2016-17 SCHOOL YEAR, THE KINDERGARTEN PROGRAM WILL BE OFFERED FOR FREE FOR A

HALF DAY IN THE AM (MORNING) WITH AN ENRICHMENT PROGRAM OFFERED IN THE AFTERNOON ON A TUITION BASIS. TUITION FOR THE ENRICHMENT PROGRAM WILL BE \$2000 FOR THE SCHOOL YEAR OR \$200/MONTH FOR 10 MONTHS. THERE IS A TUITION BREAK OFFERED FOR FAMILIES WHO QUALIFY BASED ON THE DISCRETION OF THE DIRECTOR. FOR FAMILIES WITH SIBLINGS IN THE SCHOOL, FAMILIES WILL RECEIVE A 10% DISCOUNT ON THE KINDERGARTEN ENRICHMENT PROGRAM. Seconded by Lisa. VOTE: Cheryl NO, Lauren NO, all others YES. Motion carried.

4. SCHOOL DIRECTOR EVALUATION PROCESS:

**Dick made a motion to enter NON-PUBLIC to discuss the School Directors Evaluation Process. Seconded by Cheryl. Motion carried.

John made a motion that we enter back into PUBLIC. Seconded by Lauren. Motion carried.

ATTENDANCE:

Tom Malone
Dick Gagnon
Kathy DeMello
John Dagianis
Jared Locke
Cheryl Bean
Lauren Giardina
Lisa Lanzara-Bazzani

It should be noted that the Board of Trustees voted unanimously to re-hire Amy Bottomley as Director of MACS for the 2016-17 school year.

D. DEVELOPMENT COMMITTEE: Lisa, Kathy, and Nauzar

-planning to meet next week.

IX. ADJOURNMENT: A motion was made by Dick to adjourn. Seconded by Kathy. Motion carried. 9:30 p.m.

Respectfully Submitted,

Lisa M. Lanzara-Bazzani