

**MicroSociety Academy Charter School
Emergency Board of Trustees Meeting
March 23, 2016 7:00-8:00 PM**

Present: Tom Malone, Cheryl Bean, John Dagianis, Kathy DeMello, Dick Gagnon, Lauren Giardina, Jared Locke, Amy Bottomley, Susannah Williams

Minutes:

Motion: made to table reading of March 9. 2016 meeting minutes until April.
Made by Dick Gagon, Second: Lauren Giardina, Passed unanimously.

Motion: Made to conduct this as a non-public meeting for the purpose of negotiating and making contract offers to our School Director and Curriculum and Program Coordinator and discussing available pool of funds for teachers and support staff. Made by John Dagianis, Second: Kathy DeMello, Passed unanimously.

Non Public:

Public:

Motion made to accept and finalize the agreed upon contracts of School Director Amy Bottomley and Curriculum/Program Coordinator Susannah Williams. Made by Dick Gagnon, Second: Kathy DeMellow, Motion Passed unanimously.

Motion: To adjourn. Made by Cheryl Bean, Second by: Jared Locke. Motion passed unanimously.