

Minutes For MicroSociety Academy Charter School
Executive Session Meeting called to order at 7:03 pm July 13, 2015 by Chair Marc Sylvester
Attendance: Amy Packard Bottomley, Cheryl Bean, Dick Gagnon and Lisa Lanzara-Bazzani

A motion was made by Dick and Seconded by Marc to enter into NON-PUBLIC for personnel discussion.

Dick-Yes
Marc-Yes
Cheryl-Yes
Lisa-Yes

Marc made a motion to go into PUBLIC. Seconded by Cheryl. Motion carried.

Dick-YES
Marc-Yes
Cheryl-YES
Lisa-YES

Marc made a motion that all donated equipment will be run by Amy first before being accepted. Seconded by Dick. Motion carried.

Dick-YES
Marc-YES
Cheryl-YES
Lisa-YES

Dick made a motion to authorize Dave to purchase all necessary insurance as required by our Lease including limited liability for the Board, property insurance for 591, and insurance for St. Phillips. Seconded by Marc. Motion carried.

Dick-YES
Marc-YES
Cheryl-YES
Lisa-YES

Marc made a motion to get quotes for a POD and/or PODS as long as the cost doesn't exceed \$1,000.00 and the quote is presented to Dave for final budget approval. Seconded by Dick. Motion carried.

Dick-YES
Marc-YES
Cheryl-YES
Lisa-YES

Dick made a motion that Amy contact an agency/agencies regarding before & after school programs that we can contract with for the 2015-2016 school year. Seconded by Marc. Motion carried.

Dick-YES
Marc-YES
Cheryl-YES
Lisa-YES

Marc made a motion to adjourn. Seconded by Dick. Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Lisa Lanzara-Bazzani