

MACS Board of Trustees Meeting Minutes
MONDAY, MAY 11, 2015 at 6:30-9:00 PM
Access Nashua Studios, Nashua, NH

Attendees: Marc, Dick, Dave, Tom, Lisa, Theresa & Cheryl

7:00PM – meeting started w/ Welcome statement by Marc

1. Tom began nominations for Board of Trustees as the floor was open.

Trustee results are:

Chair – Marc Sylvester nominated by Dave & 2nd by Theresa for 1 year term.

Vice-Chair – Tom Malone nominated by Marc & 2nd by Dick for 3 year term.

Secretary – Lisa Bazzani nominated by Dave & 2nd by Tom for a 2 year term.

Treasurer – Dave Cronin nominated by Theresa & 2nd by Cheryl for a 3 year term.

Theresa Roach will hold a position on board for a 3 year term.

Cheryl Bean will hold a position as parent on the board for a 1 year term.

Dick Gagnon will also hold a position on board for a 2 year term.

Dick Gagnon made a motion to accept the nominations and term lengths. 2nd by Dave Cronin.

2. School Board Orientation discussion – Tom
 - a. Has a Charter School colleague who may be able to assist with board orientation by lending her knowledge for an hour or so. Tom will reach out to her and hopefully a Q3/October timeframe will work for her.
 - b. Possibly do a webinar / Join.me online meeting if we cannot all get together for a live in person training.
3. Committee Preferences – All
 - a. Finance – Dave & Dick
 - b. Admissions/HR – Theresa, Lisa, Dick and Marc
 - c. Curriculum/Instruction – Theresa, Dave & Tom
 - d. Vision/Evaluation – Tom, Cheryl & Lisa

- e. Marketing – Dick, Cheryl, Marc & Tom
 - f. Facility search committee – the Board members have been doing this.
4. Previous meetings minutes were reviewed. Tom approved & Lisa 2nd.
5. Treasurers report – Dave (Marc made motion to accept below updates & Tom 2nd)
- a. Checks have arrived
 - b. Online banking registration is open. Waiting on email codes for Marc & Dave.
 - c. Discussion with DOE re: Business Mgr. & Lead Teacher salaries. – Open item.
 - d. 501C3 status – Dick will follow up with accountant on filing status.
6. Old Business
- a. Cheryl – talked to Supt. Conrad re: possible locations. He would like to be kept engaged once a location is found. Dept. of Transportation will be engaged then.
 - b. Tom – Work plan reviewed. Open items still remain due to building search taking so long.
 - c. Tom – Marketing efforts mentioned.
 - i. Newspaper ads paid for, Facebook posts ‘boost’ & Patch.com press releases.
7. Director Search
- a. Dave made a motion to hire Amy Bottomly as a consultant until 6/30/15. Theresa 2nd this motion.
 - b. Consultant contract was reviewed with no changes to be made. Dick made motion to present contract to Amy. Dave 2nd the motion.
 - c. Tom then made motion to hire Amy Bottomly as School Director effective 7/1/15. Theresa 2nd the motion.
8. Dick made a motion to go into –non-public session. 2nd by Tom.

Meeting was adjourned by Marc & 2nd by Dick @ 9:15pm ET.