



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062
603-595-7877 | www.macsnh.org

**Board of Trustees Meeting Agenda
Wednesday, December 11, 2019
Multi-Purpose Room
6:00 – 7:30 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.

6:00 Call to Order – Tom Malone (10 min.)

- Micro Moment
- **Board Meeting Minutes November 13, 2019 —Lisa Petralia**
See Submitted Committee Meeting Minutes & Reports
- Public/Community Appearances

6:10 School Director’s Report – Amy Bottomley (10 min)

6:20 Treasurer’s/Financial Committee Report – Tom Dougherty (10 min)

- Update Monthly Financials/YTD Financials

6:30 Facilities Committee – Don LeBrun (10 min)

- IT Services
- Other

6:40 Governance/HR Committee – Tom Malone (10 min)

- Board Nominee Recruitment Update
- Employee Contracts Update

6:50 Marketing/Development Committee—Jamison Hoff (10 min)

- Reworked VIP Outreach/CofC Business After Hours April Event Update
- Other

7:00 Exploratory Ad Hoc Committee Update (20 min)—Tom D & Barbara

7:20 New Business (10 min)

7:30 Adjournment (Please complete Mtg. Evaluation)

NEXT Board Meeting(s): January 8, 2020 (Annual Board Meeting)

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

****Conf. Call Phone-in option**: tel, # is [641 715 3272](tel:6036417153272) Access Code - 777177# Mute/Unmute - Press *6.