



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

Board of Trustees Meeting Agenda
Wednesday, February 12, 2020
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 Dougherty - Chair

6:30 * Board Meeting Minutes January – Lisa Petralia (10 min)

- See Submitted Committee Meeting Minutes & Reports
- Public/Community Appearances

6:40 * School Director’s Report/Micro Moment – Amy Bottomley (10 min)

6:50 Treasurer’s/Financial Committee Report – David Glasier (10 min)

- Update Monthly Financials/YTD Financials

6:55 Facilities Committee – Don LeBrun (5 min)

- Other

7:00 Governance/HR Committee – Dr. John Dagianas (15 min)

- Federal Grant Management Policy (Vote Required)
- Policy: Prohibiting Aiding and Abetting of Sexual Abuse (Vote required)

7:10 Marketing/Development Committee – Amanda Schneck (10 min)

- Update on After Hours VIP event with Nashua CoC

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

7:45 Adjournment (Please complete Mtg. Evaluation)

March Board Meeting - New Board Officers & Board of Trustees Photo

NEXT Board Meeting(s): March 11, April 15, May 13, June 10, July (Board Retreat)

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:6037153272) Access Code - 777177# Mute/Unmute - Press *6.