



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

Board of Trustees Meeting Agenda
Wednesday, March 11, 2020
Multi-Purpose Room
6:30 – 8:00 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.

6:30 Call to Order – Tom Dougherty - Chair

6:35 * Board Meeting Minutes January – Lisa Petralia (5 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 (30 min)
• Update Monthly Financials/YTD Financial
• Clarifications on Mainstay agreements
• Proposed FY2020-2021 Budget (If approved, Vote Required)

7:20 Facilities Committee – Don LeBrun (5 min)

7:25 Governance/HR Committee – Tom Malone (20 min)
• Policy: Drug Free Workplace (Vote Required)
• Nominations

7:45 Marketing/Development Committee – Amanda Schneck (10 min)
• Update on After Hours VIP event with Nashua CoC - VIP invitees contact

7:55 Adjournment (*Please complete Mtg. Evaluation*)

NEXT Board Meeting(s): April 15, May 13, June 10, July (Board Retreat)
April 15 Meeting - Mainstay presenting at 6pm sharp on the IT / Cyber work for MACS

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

****Conf. Call Phone-in option:** tel, # is [605 313 4818](tel:6053134818) Access Code - 777177# Mute/Unmute - Press *6.