



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

Board of Trustees Meeting Agenda
Wednesday, April 11, 2018
6:30 pm – 8:15 pm
Multi-Purpose Room

Call to Order – Tom Malone (10 min.)

Approval of Board Meeting Minutes March 14, 2018, Executive Committee Meeting
Minutes & Committee Reports
Micro Moment
• Public/Community Appearances

***School Director's Report – Amy Bottomley (10 min)**

***Treasurer's Report – Cheryl Bean (10 min)**

Finance Committee – Cheryl Bean (15 min)

Governance Committee – Tom Malone (15 min)

• Policy Special Provisions for Instructional Employees Update
• Policy Unpaid Maternity/Medical Leave Update
NH Ctr. for Non-Profits Board self-assessment – Vote required

Development & Marketing Committee – Jamie Hoff (15 min)

Tax Credits
Revenues/Grants Updates
Marketing & School/Staff Recognition
School Sign allocation (NTE \$14,000)
Micro Day Friends Greetings

Facilities Committee – Nauzar Vimadlal (15 min)

Facilities Management/Maintenance RFP--Vote Required
Replacement Fence Bids--Vote Required
School Zone Ordinance Meeting

New Business (15 min)

Adjournment

MICRO DAY, APRIL 18 NEXT Board Meeting(s): May 9, 2018, June 13?, 2018 July--Board Retreat?
Consent agenda items () to save time will be taken as one motion. Times noted in () are suggested.
The mission of the MicroSociety Academy Charter School (MACS) is to actively engage K-8 students in a diverse, challenging, learning environment that allows them to create their own "MicroSociety" while preparing them for college, the work force, and citizenship in a 21st Century global society.