



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

Board of Trustees Meeting Agenda
Wednesday, June 14, 2018
6:30 pm – 8:15 pm
Multi-Purpose Room

Call to Order – Tom Malone (10 min.)

- Micro Moment
- *Board Meeting Minutes May 9, 2018, Committee Meeting Minutes & Report
- Public/Community Appearances

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

Treasurer's Report – Cheryl Bean (10 min)

(See Updated Financials & Audit info. as submitted)

Finance Committee – Cheryl Bean (15 min)

Facilities Committee – Nauzar Vimadalal (15 min)

- Sign Update
- Driveway/Parking Lot Repair Bids (Vote Required)
- Security Grant Update and Tree Removal Bids (Vote Required)

Governance/HR Committee – Tom Malone (15 min)

- Emergency Care/1st Aid Policy Draft (Vote Required)
- Criminal & Background Records Check Employees/Volunteers Revision Draft per RSA (Vote Required)
- Board Self- Evaluation Draft (Vote Required)
- NHCNP Board Self-Assessment Results & Board Retreat July 26, 2018 at NCC

Development & Marketing Committee Update – Jamie(15 min)

- Tax Credits
- Revenues/Grants/Contacts Updates
- Marketing & School/Staff Recognition Followup

New Business (15 min)

Adjournment

NEXT Board Meeting(s): July 26—July/Aug Board Mtg & Retreat, September 12, 2018

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

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" and prepares them for full citizenship in a 21st Century global society.