



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

**Board of Trustees Meeting Agenda**  
**WEDNESDAY, MAY 11, 2016 7:00 PM**

The mission of the *MicroSociety Academy Charter School* (MACS) is to actively engage K-8 students in a diverse, challenging learning environment that will prepare them for college, work force, and citizenship in a 21st Century global society. Students will be taught developmentally appropriate, research-based, technology-infused learning strategies that they will apply daily by creating and operating the agencies and ventures of their own school-based “*MicroSociety*”.

- I. Convene Meeting with MicroSociety Moment (I-VI 60 minutes)
- II. **\*Minutes of March 23 & April 7, 2016—Lisa & Kathy**
- III. Public & School Community Input
- IV **\*School Director’s Update—Amy Bottomley**
- V. Treasurer’s Report—Cheryl Bean
- VI. **Finance Committee Report—Cheryl**
  - A. Follow-up re: CPA & Budget
  - B. Property Tax Relief?—Dick
- VII. Old Business (30 minutes)
  - A. Facilities Committee—Dick
    - 1. **Roofing Bids & Potential Legal Action**
    - 2. **Shared Sign with Maverick**
    - 3. Custodial Update
    - 4. Classroom Addition
  - B. Development Committee—Lisa
    - 1 Enrollment & Grants
    - 2. Auction Fundraiser
    - 3. Annual Fund, Sponsorships & Naming Rights Update
  - C. Governance Comm.—Tom
    - 1. **\* Safety & Health Program & Policy**
    - 2. Board Review & Goals Update & Meeting
    - 3. Upcoming—Bd. By-Laws, Bldg. Access, IT Protocol, other?
  - D. Contracts Review Ad Hoc Comm--John
    - 1. Director’s & School Goals Update
- VIII. New Business (30 minutes)
- IX. Adjournment

\*Agenda notes: **Bold to be fwd. to board** via email. Consent agenda items (\*)to save time can be taken as one. Times noted in ( ) are suggested.

**Upcoming Board Mtgs: June 8**

\*\*Meeting Phone-in option: Meeting bridge telephone # is [641 715 3272](tel:6037153272) Enter Access Code - 777177# Mute - Press \*6 to mute your line. Press \*6 again to un-mute the line.