



MicroSociety Academy Charter School  
591 West Hollis Street, Nashua, NH 03062  
603-595-7877 | [www.macsnh.org](http://www.macsnh.org)

**Board of Trustees Meeting Agenda**  
**Wednesday, May 9, 2018**  
**6:30 pm – 8:15 pm**  
**Multi-Purpose Room**

**Call to Order – Tom Malone (10 min.)**

- \*Board Meeting Minutes April 11, 2018, Committee Meeting Minutes & Reports
- Micro Moment
- Public/Community Appearances

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

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

(See Updated Financials as submitted)

**Finance Committee – Cheryl Bean (15 min)**

(See Projected Revenue/Expenditures into FY 19 as submitted by Amy)

**Facilities Committee – Nauzar Vimadalal (15 min)**

- Replacement Fence Bids--Vote Required
- School Zone, Sign and Parking Lot Update
- Electrical Pricing

**Governance Committee – Tom Malone (15 min)**

- Combining Governance/HR Comm.
- NH Ctr. for Non-Profits Board Self-Assessment Activation Tonight

**Development & Marketing Committee Update – Amy (15 min)**

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

**New Business (15 min)**

**Adjournment**

NEXT Board Meeting(s): June 14, 2018 July 26--Board Mtg & 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.*