



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

**Board of Trustees Meeting Annual and Monthly Meeting Agendas**  
**WEDNESDAY, JANUARY 18, 2016 7:00-9:00 PM – Multi/Micro Purpose Room**

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 Annual Board Meeting with MicroSociety Moment (I-V 30 minutes)
- II. New Business: Board Nominations/Terms, Election of Board Officers and Committee Assignments—Tom
- III. Public & School Community Input
- IV. Other Business: Board Member Prospects/Process Going Forward—Tom M.
- V. Adjournment

- I. Convene Monthly Board Meeting (I-VII 60 minutes)
- II. **\*Minutes of October 19, 2016 & December 14, 2016-Lauren, Kathy**
- III **\*School Director’s Update—Amy Bottomley**
- V. **Treasurer’s Report—Cheryl Bean**
- VI. Finance & Audit Committees—Cheryl Bean
  - A. Audit Com. Update
  - B. CPA Progress Update
- VII. Old Business (30 minutes)
  - A. Facilities Committee—Dick Gagnon
    1. Long-range Building Plan and State Aid Funding Update
    2. Other
  - B. Development Committee—
    1. Grant Writer, Grants & Community Support & Outreach Update
    2. Marketing Brochure—Amy
  - C. Governance Comm.—Tom Malone
    1. **Social Media Policy**
    2. **Board By-Laws Revision—**
      2. SWOT Action Plan Work—Finance & Marketing Com. completion
- VIII. New Business (30 minutes)

A. Other  
IX. Adjournment

**NEXT Board Meeting(s): Feb.15, March 15, April 19, May 17, & June 21**

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

\*\***Meeting Phone-in option:** Meeting bridge telephone # is [641 715 3272](tel:6417153272) Enter Access Code - 777177#

Mute - Press \*6 to mute your line. Press \*6 again to un-mute the line.

**Please submit 250 word bio to Susannah at [swilliams@macsnh.org](mailto:swilliams@macsnh.org) if you have not already done so.**