



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

Board of Trustees Meeting Agenda
Wednesday, October 14, 2020
Zoom Meeting - Per Standing Emergency Order
6:30 – 8:00 pm

MACS Mission Statement Empowering students to acquire the heart, knowledge, and skills necessary for thriving in a 21st century global society by collaboratively creating and operating their own school-based “MicroSociety” - a microcosm of the real world.

- 6:30 Call to Order – Barbara Halevi - Vice Chair**
- 6:35 * Board Meeting Minutes August – Lisa Petralia**
See Submitted Committee Meeting Minutes & Reports
• Public/Community Appearances
- 6:40 * School Director’s Report – Amy Bottomley**
• COVID impact update
• School Calendar adjustments (**Vote required**)
- 7:00 Treasurer’s/Financial Committee Report – David Glasier**
• Update Monthly Financials/YTD Financial
• Allocation use of PPP Funds (**Vote required**)
- 7:20 Facilities Committee – Don LeBrun**
- 7:30 Marketing/Development Committee – Amanda Schneck**
- 7:40 Governance/HR Committee – Tom Malone**
• Approval of New Trustee Orientation Handbook (**Vote required**)
- 7:50 New Business**
- 8:00 Adjournment** (*Please complete On-line Mtg. Evaluation*)

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

Join Zoom Meeting

<https://zoom.us/j/94430262257?pwd=S1VPMIFJWEFqRWZvOGk5cTZXNFpmUT09>

Meeting ID: 944 3026 2257

Passcode: LLRZQ4

NEXT Board Meeting(s): November 11, December 9, Annual Meeting January 13

