



MicroSociety Academy Charter School  
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Development Committee Monthly Meeting Minutes  
Tuesday, December 8, 2020

**Board Meeting Called To Order**

- A. 4:04 pm. Present, Tom Dougherty, Tom Malone, Amy Bottomley, Amanda Schneck.  
Absent Andrew McWeeney, Lisa Petralia
- B. The committee discussed the St Joseph Hospital partnership. There were a few main items that we needed to address:
  - a. The contract we received from St. Joseph Hospital did not indicate that faculty/staff would be allowed to receive access to Covid testing.
  - b. The contract was vague in the potential to use a nurse for our school year. Amanda had a conversation with Kara at St Joseph Hospital and she recommended that we put together our max budget and terms that we are comfortable with hiring this person.
    - i. Original quote said anywhere between \$25-\$40 per hour plus approximately 25% in benefits costs
    - ii. We would like to cap our out of pocket expenses at \$30 per hour and ask that St Joseph Hospital pick up the benefits costs.

- iii. We would also like to discuss our need for a person during the school year only and have St Joseph Hospital utilize this person, in some capacity during the non calendar school year weeks.
    - c. Once we have negotiated the agreement, we will involve attorney Marr in the final review of the contract language.
    - d. Recommendation is to continue the negotiations with St Joseph Hospital
    - e. Recommendation is that the full board approve the Executive board to vote on the final contract.
  - C. Virtual Tour - Amanda's company will be completing a virtual tour of the MACS school on Wednesday December 9, 2020. This will allow Amy to send out a link to our school since we are unable to have in person meetings for the upcoming lottery.
  - D. Corporate Outreach program - The committee discussed establishing a corporate outreach program. Our goal is to create a program, which would allow us to ask for potential donors/sponsorship for our school and programs. Our committee will be tasked with creating the program and helping the full board to implement it. We will begin the discussions of this program during our January 2021 meeting.
- II. **New Business** - no new business
- A. Tom D motions to adjourn. Tom M 2nds. All, YES; no NOs. Meeting adjourned at 4:57pm.