



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, February 10, 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 – Tom Dougherty - Chair**

**6:35 \* Board Meeting Minutes – Amanda Schneck**  
(See Submitted Committee Meeting Minutes & Reports)  
• Public/Community Appearances  
• Ratification of Executive Committee Actions

**6:50 \* School Director’s Report – Amy Bottomley**

**7:00 School Reopening Plan**  
• Review current COVID-19 intel  
• Return date review and decision (Vote required)

**7:00 Treasurer’s/Financial Committee Report – David Glasier**  
• Update Monthly Financials/YTD Financial  
• Treasury Report Approval (Vote Required)

**7:20 Facilities Committee – Andrew McWeeney**

**7:30 Marketing/Development Committee – Amanda Schneck**

**7:40 Governance/HR Committee – Tom Malone**  
• Shift of life and short term disability benefits to HealthTrust (Vote Required)  
• MACS Information Systems Rules of Behavior Revision (Vote Required)  
• COVID-19 Re-Opening Framework Mask Policy Revision (Vote Required)

**7:50 Executive Session / 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://us02web.zoom.us/j/8256123700?pwd=ZEJFVmVKTFdJeWFTZSt6WCt0KzNzZz09>  
Meeting ID: 825 612 3700

Passcode: 032920

**NEXT Board Meeting(s): March 10, April 14, May 12, June**