

January 13, 2021

(via Zoom)

Meeting called to order at 6:33 p.m.

Tom D read NH governor's order re: authority to conduct virtual meetings. All votes will be taken by roll call.

### **Reflections on Year**

John shared a Micro moment – his granddaughter considers the teachers to be her “friends” – a great testament to her comfort and feeling like a family at MACS

Barbara, John, and Amy all spoke to the resilience of teachers, their ability to provide personalized lesson plans and instruction to children, and how they have pivoted to keep that up during remote learning

Tom D. spoke to the incredible work by Amy and her staff, and the incredible time and effort that the Board has put in this year, coming together during these times.

John motions that the Board of Trustees presenting Certificates of Appreciation/Accomplishment to all staff. Tom M. seconds.

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

### **Nomination and Election of Board Officers**

Tom M. nominates the proposed slate of officers. Dr. John seconds.

Tom D. – chairperson

Barbara Halevi – vice chair

David Glasier – Treasurer

Amanda Schneck – Clerk

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

Tom D. moves to extend Andrew's term as parent representative for one year. Barbara seconds.

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

Tom M. motions to allow pending nominee Cathy McNamara to participate in the meeting, without voting. Dr. John seconds.

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

Tom D. reads resignation from Don LeBrun. Tom M. moves we accept Don's resignation and send a Certificate of Appreciation to thank him for his service to MACS. Dr. John seconds.

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

### **Annual Meeting Minutes – Jan. 8, 2020**

No proposed changes to draft minutes. Tom M. moves to accept the annual meeting minutes from Jan. 8, 2020. Dr. John seconds.

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

### **Treasurer's YTD Report**

David provides the year to date report. Current fiscal year has positive outlook. 3 year comparison was distributed to the Board. 2018-2019 – year end surplus \$65K (~3% surplus); 2019-2020 – year end surplus \$117K ) (~6% surplus) (not including PPP funds). Expect similar result this year (~5% surplus). These numbers are all after factoring in the unexpected, unbudgeted costs. Finance committee will use this information in this year's budget process.

Dr. John commented that the Covid situation remains fluid and we do not know what unexpected costs will come our way.

Amy and David summarized the Covid-related funds received by the school:

- \$189K – PPP funds. Has been forgiven.
- Some CARES act funding – so far about \$65K has been received.
- Perhaps another \$70K grant will be allocated to MACS – details to be determined – not sure if it will be dependent on showing specific expenses.

Tom M. inquires whether MACS should consider the next round of PPP.

Amy advised that she and Terri are working on whether MACS could qualify for second round of PPP.

If MACS qualified, Dr. John recommends applying promptly.

Amanda moves to adjourn annual meeting. David seconds.

Vote by roll call. Tom D. – YES. Barbara - YES. John – YES. Tom M. – YES. David – YES. Amanda – YES.

Motion passes.

Meeting adjourned at 7:14 p.m.