



Micro Society Academy Charter School
591 West Hollis Street, Nashua, NH 03062

603-595-7877 | www.macsnh.org

Board of Trustees Meeting Minutes

October 12, 2022
MACS Multi-Purpose Room

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 "Micro Society" - a microcosm of the real world.

6:04 - Call to Order – Barbara Halevi Vice-Chairman

Attendees: Bradley Stamp, Timothy Monk, Amy Bottomley, John Dagianis, Cathy McNamara, Andrew McWeeney, Barbara Halevi, Julie Doyon, Sharad Agarwal

Absent: Bob Kennedy, Ryan Callahan, Frank Teas, Nauzar Vimadlal, Suzanne Barkley, Tom Dougherty

6:04 – Motion to enter non-public session pursuant to RSA 91-A:3, II(d) for discussion of purchase or lease or fee or personal property where a public discussion could benefit another party made by Barbara H. 2nd Tim M. Roll call: Bradley Stamp YES; Timothy Monk YES; Amy Bottomley YES; John Dagianis YES; Cathy McNamara YES; Andrew McWeeney YES; Barbara Halevi YES; Julie Doyon YES; Sharad Agarwal YES. Motion passed

6:05 Board entered non-public session

6:59 Board exited non-public session

There are no members of the public present

7:00 - Barbara H – Need the board to ratify action for signing of representation letter by accountant for tax filing. Signed by: Tom Dougherty and Amy Bottomley. Motion to ratify – Cathy M. 2nd Tim M. Unanimous approval

7:03 School Director Report – Amy Bottomley

- New President, VP and Senate inauguration day held on 9/30/22
 - President Arianna. VP Amisha
- Enrollment = 298
- Administering progress measures - WIN block – What I Need
- Walk-A-Thon raised ~\$2000
- Charitable gaming at the River Room - ~\$24,000
- Parent Teacher conference coming 11/28
- Gold Tournament October 11 – first Annual – great success

- 50 participants – 23 sponsors
- Lessons learned
- Management 101 coming
- Book Fair coming 10/17-10/21

Motion to accept September 2022 minutes with addition of the letterhead and School Director's report. Tim M. 2nd Sharad A. Unanimous approval

7:14 Finance Committee Report -Treasurer John Dagianis

- Average \$22k burn rate
- Cash on hand 2-3 months
- No quorum for committee

Motion to accept Treasurer's report Sharad A. 2nd Julie D. Unanimous approval

7:19 Facilities Report – Brad Stamp

- Have a temporary certification of occupancy till month's end for modulars. Await permanent
- Crushed stone for walkway will be done
- Any future addition needs rest rooms
- Cleaning contract – under performing
 - City Wide – new crew will come in ~ 2 weeks
 - New day time person coming
 - Re-evaluate contract related to performance safter new crews start
- Main Stay – need dedicated phone lines without internet

7:26 Marketing Committee – no meeting – no report

7:27 HR/Governance Committee Barbara Halevi

- Reviewed 2 policies
 - MACS Emergency Operations Plan
 - DPH Emergency Management
 - Police have signed off
 - Need fire to sign off
 - Plan to Homeland Security by 10/15/22
 - Evacuation – fire and shelter in place drills.
 - Motion to approve Emergency Operations Plan Sharad A. 2nd Andrew M. Tim M abstained. All others approved.
 - Policy for Device Use
 - 3rd grad and higher receive a laptop.
 - Devised are numbered and assigned to specific students
 - Acceptable use defined
 - Destruction
 - General care and use
 - Costs of repair
 - Motion to approve policy on Devise Use John D. 2nd Julie D. Tim M abstained. All others approved

7:44 Ad Hoc – Barbara Halevi

Communication to parents – Town Hall meeting attendance and feedback was much appreciated. There has been no official decision at this time. A new opportunity has arisen, and the board needs time to explore this option. We will update as we gain knowledge and information. Letter to be sent to parents by board chairman – Tom Dougherty

Motion to approve parent communication – Cathy M. 2nd Brad S. Unanimous approval

7:55 Motion to adjourn Andrew M. 2nd Julie D. Unanimous approval

7:56 – Meeting adjourned

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