



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

603-595-7877 | www.macsnh.org

Board of Trustees Meeting Minutes

December 14, 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.

6:41 - Call to Order – Tom Dougherty - Chairman

Attendees: Bradley Stamp, Timothy Monk, Amy Bottomley, John Dagianis (remote), Cathy McNamara, Bob Kennedy, Barbara Halevi, Frank Teas, Tom Dougherty

Absent: Ryan Callahan, Nauzar Vimadalal, Sharad Agarwal

There are no members of the public present

6:42 – Tom D – No executive ratifications.

6:43 – Nomination Committee. Nominate Bob Kennedy to be installed as board member. Cathy McNamara. 2nd Barbara Halevi. Unanimous approval

6:44 School Director Report – Amy Bottomley

- Two open house info nights scheduled
- Lottery is schedule for 3/8
- Teacher evaluations will begin in January
- Pick Up Patrol app for changes in dismissal for parents is starting
- Report cards were issues on 12/2
- Robotics grant awarded for robotics education programming
 - Bob K – new robotic equipment at St. Joe's in the OR
- Micro City Marketplace is open for business!!
- PTO Updates
 - Dismissal notepads for sale
 - Fundraiser at Uno's 12/8
 - MACS holiday shop 12/12-16
- Current student census = 300

Motion to accept November 2022 minutes with change to include the Vote to not release the non-public minutes moved into the public session and School Director's report. Motion - Tim M. 2nd Brad S. Abstain – Barbara H. All others approved

6:56 Finance Committee Report -Treasurer John Dagianis

- Revenues and expenditures on target

Motion to accept Treasurer's report Frank T. 2nd Tom. Unanimous approval

6:59 Facilities Report – Brad Stamp

- Cleaning issues improving with day porter. Needs security clearance. Feedback positive
- Day person volunteered to train people. Exceptional service
- Night cleaners remain problematic
- Working on a dedicated phone line
 - Monthly costs – choose option B
 - A: Comcast – 434.20
 - B: TSE digital voice – 297.00
- Fluorescent light changes to LED completed
- Handyman estimates – need to review on case-by-case basis

7:07 Marketing Committee – no meeting

7:07 HR/Governance Committee – Barbara Halevi

- Did not have a quorum
- 2023
 - Strategic plan focus
 - Review a 5-year plan
 - Need a cohesive, broader vision
 - Committees
 - Collaboration
 - Review by-laws for language edits
 - Seek legal advice for RSA adherence in conjunction with bylaws
 - Do we need an auditor to review policies?
 - Health insurance increases 17.9%. Possibility of rate appeal. Need 75% participation rate
 - No new parent volunteers for board representation.
 - Sharad A & Tim M have agreed to a 2nd year

7:21 Ad Hoc – Barbara Halevi

Parental Summary reviewed

7:22 – Motion to enter non-public session pursuant to RSA 91-A:3, II(d) for discussion of purchase or lease or sale of real or personal property where a public discussion could benefit another party made by Frank Teas 2nd Tim Monk. Roll call: Bradley Stamp YES; Timothy Monk YES; Amy Bottomley YES; John Dagianis YES; Cathy McNamara YES; Barbara Halevi YES; Frank Teas YES. Bob Kennedy YES. Tom Dougherty YES. Motion passed

7:22 Board entered non-public session

8:37 Board exited non-public session

8:37 Motion to seal non-public meeting minutes made by Barbara H. 2nd Tom D. Roll call: Bradley Stamp YES; Timothy Monk YES; Amy Bottomley YES; John Dagianis YES; Cathy McNamara YES; Barbara Halevi YES; Frank Teas YES. Bob Kennedy YES. Tom Dougherty YES. Motion passed

8:38 Motion for task force to allocate \$10k for appraisal work Frank T. 2nd Brad S. Unanimous approval

8:40 Motion to adjourn Frank T. 2nd Tom D. Unanimous approval

8:41 Meeting adjourned

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