



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

603-595-7877 | [www.macsnh.org](http://www.macsnh.org)

## Board of Trustees Meeting Minutes

January 11, 2023  
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.

**6:58 - Call to Order – Tom Dougherty - Chairman**

**Attendees: Bradley Stamp, Timothy Monk, Amy Bottomley, Cathy McNamara, Andrew McWeeney, Julie Doyon, Frank Teas, Tom Dougherty, Barbara Halevi, Ryan Callahan, Sharad Agarwal**

**Absent: Bob Kennedy, Nauzar Vimadalal, John Dagianis**

There are no members of the public present

No changes to December minutes, no ratifications

**6:59 School Director Report – Amy Bottomley**

Enrollment Numbers (as of 12/04/2022): Total = 300

K - 35	Fifth - 48
First - 37	Sixth - 18
Second - 43	Seventh - 20
Third - 43	Eighth - 10
Fourth - 46	

- Admissions open houses. 2 will occur for parents wishing to be part of the lottery
- Lottery scheduled for 3/8/23 @ 10am
- Accepting applications for fall enrollment K – 8
- Teacher evaluations in Jan, Feb, and March. Contracts reissued in spring

**7:09** Motion to accept December 2022 minutes and School Director’s report. Motion – Ryan C. 2<sup>nd</sup> Tim M. Unanimous approval

**7:10 Finance Committee Report – Tom Dougherty**

- Budget is on target
- Budget cycle is beginning

Motion to accept Treasurer's report Frank T. 2<sup>nd</sup> Julie D. Unanimous approval

### **7:11 Facilities Report – Brad Stamp**

- Cleaning has improved
- Unable to hire the day porter due to contractual obligations
  - Full time
  - Finder's fee 20-25%
  - Citywide – non-compete clause & employee is subcontracted
- ? Hire MACS own janitor – explore
- Brad
  - Phone changes made
  - Comcast cancellation to happen
  - Electric rates – check with other companies
  - Driveway – hold
  - Building repairs – obtain quotes

### **7:12 Marketing Committee – Tom Dougherty and Ryan Callahan**

- Pre-Plan golf tournament for 2023
- October 23, Sky Meadow
- Last tournament of the season

### **7:13 HR/Governance Committee – Barbara Halevi**

- Did not have a quorum
- Recommend – student eligibility and admission policy changes.
  - Half day is now full day kindergarten.
  - Out of state students Only when the wait list is exhausted
    - Parents pay tuition at rates set by the current State of NH per pupil rate to charter schools
- Simplify Strategic Plan
- Health insurance rate review
  - Health Trust consortium
  - Lower cost, better service
  - Tiered plan
  - Look at alternatives
- Need to publicly post committee schedules.

Motion to accept HR/Gov and Facilities Committee reports. Frank T. 2<sup>nd</sup> Sharad A. Unanimous approval

**7:40 Motion** to approve non-public meeting minutes form 12/22/2022 Barbara H. 2<sup>nd</sup> Ryan C. Unanimous approval

**7:42 – 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 Barbara Halevi 2<sup>nd</sup> Sharad Agarwal. Roll call: Bradley Stamp YES; Timothy Monk YES; Amy Bottomley YES; Cathy McNamara YES; Andrew McWeeney YES; Barbara Halevi YES; Julie Doyon YES; Frank Teas YES; Tom Dougherty YES; Ryan Callahan YES: Sharad Agarwal YES. Motion passed

**7:42** Board entered non-public session

**8:29** Board exited non-public session

**8:29** Motion to seal non-public minutes made by Frank T. 2<sup>nd</sup> Tim M. Unanimous approval

**8:30** Tom D

- Event to recognize Gerry Prunier for contributions made to MACS
  - Conference room 1/18 @ 1:30pm
  - Son and family will attend
  - Students planning program
- Parent communication:
  - Property for expansion has been identified.
  - Starting to enter negotiations
  - May or may not come to fruition
  - Love to take applications for middle school, not guaranteed until all negotiations are final
- Please complete evaluations

**8:37** Motion to adjourn Ryan C. 2<sup>nd</sup> Julie D. Unanimous approval

**8:37** Meeting adjourned

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