



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062
603-595-7877 | www.macsnh.org

Board of Trustees Meeting Agenda
Wednesday, March 8, 2023
MACS Multi-Purpose Room
6:30 – 8:30 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 – Cathy McNamara**
 - Public/Community Appearances
 - Ratification of Executive Committee Actions
- 6:50 * School Director’s Report – Amy Bottomley**
- 7:00 Treasurer’s/Financial Committee Report – Dr. John Dagianis**
Treasury Report (Vote Required)
- 7:15 Facilities Committee – Brad Stamp**
- 7:30 Marketing/Development Committee— Julie Doyon**
- 7:45 Governance/HR Committee – Barbara Halevi**
- 8:00 Adhoc Committee - Barbara Halevi**
- 8:15 Executive Session / New Business**
- 8:30 Adjournment** (*Please complete On-line Mtg. Evaluation*)

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

NEXT Board Meeting(s): April 12, May 10, June 14, July Retreat, August 8, September 13