



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

603-595-7877 | www.macsnh.org

Board of Trustees Meeting Minutes

November 9, 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.

6:30 - Call to Order – Tom Dougherty - Chairman

Attendees: Bradley Stamp, Timothy Monk, Amy Bottomley, John Dagianis, Cathy McNamara, Andrew McWeeney, Julie Doyon, Frank Teas, Tom Dougherty

Absent: Bob Kennedy, Ryan Callahan, Nauzar Vimadalal, Sharad Agarwal, Barbara Halevi

There are no members of the public present

6:45 – Tom D – Need the board to ratify action and approve the submitting the 990 tax forms by the Executive Committee. Motion to ratify – Frank T. 2nd Cathy M. Unanimous approval

6:46 School Director Report – Amy Bottomley

- Micro Moment
 - Peacekeepers proposed training
 - Peacekeeping 101 will be incorporated
- Enrollment = 302 currently
- Upcoming events
 - Thanksgiving baskets for families in need
 - Veteran's day assembly by student government
 - Lions club – vision screening
 - Fire Dept – fire safety
 - Thank you to Julie Doyon for volunteering each month to give extra plan time
 - Parent-Teacher conferences 11/28
- Assessment results grades 3-8
 - English Language Arts – grades 3-8 - 60% proficiency or above; 21% Approaching proficiency; 19% Below proficiency
 - Math – grades 3-8 - 50% proficiency or above; 32% Approaching proficiency; 19% Below proficiency
 - Science – grades 5 & 8 - 53% proficiency or above; 18% Approaching proficiency; 29% Below proficiency
 - Increased turnover with students' effects test scores
 - Scores are similar to state scores which have all decreased
 - 2023 – review with state

- Look at trends
 - Establish overall plans to address scores
 - While the scores have decreased, MACS has better scores than other charter schools
- Amy's goals – reviewed with governance
 - Focus:
 - Emerging leaders with staff
 - Recognition and retention
 - Succession planning
 - School-wide goals
 - Math – increase proficiency levels
 - Science – mystery science investigation unit
 - School environment – increased care with checklists
 - Micro – 80 business proposals submitted – 12 accepted
 - Job Fair to place students
- PTO Happenings
 - Holiday Shop with gift wrapping
 - Fall Festival raised just over \$6000
 - Book Fair netted ~ \$1500
 - Middle school dance and family time dance
 - Line talent show

Motion to accept October 2022 minutes and School Director's report. Motion - Tim M. 2nd Frank T. Unanimous approval

7:02 Finance Committee Report -Treasurer John Dagianis

- Budget is on target

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

7:03 Facilities Report – Brad Stamp

- Cleaning issues with new company
 - New crew coming on
 - No daytime janitor – await clearance from company
- Dedicated phone backup – ongoing
- Handyman – pursue known people
- Proposal to update florescent lights to LED
 - Change bulbs - \$957
 - Cost savings \$2240
 - Finance recommends approval

Motion to accept proposal to change florescent bulbs to LED Frank T. 2nd Julie D. Unanimous approval

7:12 Marketing Committee – no meeting

- Gold tournament cleared \$5040
- Plan for 2023

7:13 HR/Governance Committee – Tom Dougherty

- Reviewed goals in Executive Director's report

7:14 Ad Hoc – Tom Dougherty

- Board approved monies to explore alternative solutions and solutions are being reviewed and investigated

7:16 – 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 Brad. 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; Bradley Stamp YES. Frank Teas YES. Tom Dougherty YES. Motion passed

7:17 Board entered non-public session

8:15 Board exited non-public session

8:16 Motion to adjourn Frank T. 2nd Brad S. Unanimous approval

8:17 Meeting adjourned

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