

Minutes of the Start Up Team Meeting For MicroSociety Academy Charter School

Meeting called to order at 6:30 pm April 13th, 2015 by Vice-Chair Thomas Malone.

Attendance: Thomas Malone, Dave Cronin, Cheryl Bean, Dick Gagnon, and Marc Sylvester.

Motion was made by Dave Cronin and seconded by Dick Gagnon to go into Executive Session to discuss building location and Director Interviews.

Exited Executive Session

Motion made by Dave Cronin and seconded by Cheryl Bean to offer the position of Director to Amy Packard-Bottomly. Those in attendance who have been fully processed to be on the Board of Trustees voted as follows: Cheryl Bean – Yes, Dave Cronin – Yes, Thomas Malone – Yes, Dick Gagnon – Yes. Not voting at this time was Marc Sylvester.

Discussion was had that a contract offer needed to be written up and submitted to Amy Packard-Bottomly. Dave, Tom & Dick will research potential Director contracts to put one together for the Board to look at and modify or approve as submitted. At that point the contract offer will be able to be presented to Amy Packard-Bottomly for her review and hopefully agree to.

Motion was also made to continue discussion and negotiations with Immaculate Conception Parish here in Nashua concerning temporary space for housing the school. As well as continuing discussion with the two possible investors for 591 West Hollis St with a note that April 24th be the cutoff date for continued discussions with investors if we have not acquired the necessary \$500,000 from Guarantors that the investors need. This was another roll call vote that resulted in 3-1-0. Thomas Malone – No, Dave Cronin – Yes, Cheryl Bean – Yes, and Dick Gagnon – Yes. It should be noted that Thomas' reason for a No vote was that he felt the 24th date was too short, not that he didn't want to continue talks.

Draft of previous minutes was distributed and a motion was made by Cheryl Bean and seconded by Thomas Malone to receive and place on file. Motion carried 4-0-0.

Motion was made by Thomas Malone and seconded by Dave Cronin to approve Attorney Robert Frasca, CPA Jeff Murphy, and Realtor Kathy DiMello as individuals that we wish to contract for their services. Motion carried 4-0-0.

Treasurer's report was the same as last meeting and will have an update for the next meeting.

Thomas Malone reported that enrollment is at 40 and there are more marketing dates set for the Nashua City Library coming up.

Transition to Board of Trustees still needs to be completed with determining election terms, positions, and when the annual meeting will be. This will be completed at the next Board of Trustees meeting.

Cheryl Bean reported that the Friends of MACS is really just waiting for a location announcement to get off the ground.

Under new business Thomas Malone brought up that he is fielding a lot of mail in our gmail account and requested that someone be able to take it over while he is gone. Dick Gagnon has offered to handle it for him until he returns on May 4th. Cheryl Bean will get Dick Gagnon the necessary info to retrieve the mail.

Motion to adjourn the meeting at 9:15 was made by Thomas Malone and seconded by Dick Gagnon. 3-0-0.

Submitted by Dick Gagnon and not official until approved by the Board of Trustees.