

Microsociety Academy Charter School
Board Meeting Minutes
June 8, 2016

ATTENDANCE: Tom Malone, John Dagianis, Dick Gagnon, Amy Bottomley, Lauren Giardina, Kathy DeMello, Lisa Lanzara-Bazzani

CONSENT AGENDA: Motion to accept by John. Seconded by Kathy. VOTE: ALL YES

Amy presented the Proposed Budget. Dick made a motion to accept. Seconded by Kathy. VOTE: ALL YES

FINANCE COMMITTEE: Dick made a motion that the committee needs to investigate and contact all local banks to see if we can increase our line of credit. Seconded by Lisa. VOTE: ALL YES

At 8:29 pm Dick made a motion to go into NON-PUBLIC. Seconded by Lauren. VOTE: ALL YES

8:55 pm Lisa made a motion to leave non-public. Seconded by Kathy. VOTE: ALL YES

FACILITIES COMMITTEE: The committee met twice. The committee agreed to not pursue legal action with regards to the roof issues.
The committee recommends two people—Bob Hughs Home Improvement for the upper roof \$4950.00 and will get the warranty transferred. The lower roof \$12,139.53 Joe Spain.

Dick made a motion that we inform Albert that we have decided to use JH Spain for the lower roof repair and certification by Carlisle. Seconded by Dick. VOTE: ALL YES

Shared sign with Maverick: Dick will see what we can come up with.

Classroom addition update: ON HOLD

Dick made a motion that we use Freedom Electric for ONLY one year and ONLY for electric and save ~ \$2400/year. Seconded by John. VOTE: ALL YES

DEVELOPMENT COMMITTEE: Committee will meet in about 2 weeks and will report at next Board Meeting

The 1st Annual Auction made ~\$10,800 ~85 people attended!! Well Done!!! The Board highly commends all and thanks all those involved in the planning and delivery of such a wonderful evening!!

Dick made a motion that we host a Board Retreat with an outside facilitator to target our strengths, weaknesses, opportunities and threats/losses. Seconded by John. –Thursday, July 28th from 1-5 pm at the Nashua Country Club. VOTE: ALL YES

Next Board Meetings:

7/13 6:45 pm- 8:30 pm (hard stop!!)

8/10 6:45 pm- 8:30 pm

NEW BUSINESS:

Amy was on Access Nashua show “Perspectives”

9:42 pm Dick made a motion to adjourn. Seconded by Lauren. VOTE: ALL YES