

**MicroSociety Academy Charter School
Emergency Board Meeting August 17, 2015
Dunkin Donuts, Main Dunstable Rd. Nashua, NH**

Present: Dick Gagnon, Tom Malone, Marc Sylvester (phone) and Dr. Lisa Lanzara-Bazzani (phone) Marc and Lisa called in because they were prevented from attending on timely basis. Dave, Cheryl & Theresa forwarded proxies.

Motion: All teaching and support personnel recommended for hiring by the school director be approved. Guidance Counselor- Kate Dagianis, Instructional Assistant- Erika Brown, Administrative Assistant- Kellie Rubin, Business Manager- Heidi Johnson, Heidi will also double as our PE teacher, Art Teacher- Lisa Greenleaf, School Nurse- Elizabeth Cooper, Music teacher TBA

Made by: Marc Sylvester, Seconded: Tom Malone, Motion passed unanimously.

Motion: All teaching and support personnel contracts (Guidance, Inst. Asst. (FT), Adm. Asst.(FT), Bus. Mgr., Art teacher, PE teacher, nurse (FT) with salary & applicable benefits (FT staff) recommended by the school director be approved. Made by: Marc Sylvester, Seconded: Tom Malone, Motion passed unanimously.

Motion: Custodial Job (FT) for MACS paid at hourly contractual rate be posted for the purpose of soliciting candidates to be interviewed and hired by the Director. Made by: Marc Sylvester, Seconded: Lisa Lanzara-Bazzani, Motion passed unanimously.

Motion: A Grade 5 teacher be hired if and when student-teacher ratio educationally warrants and treasurer approves additional salary/benefits expenditure. Made by: Tom Malone, Seconded: Marc Sylvester, Motion passed unanimously.

Motion: To poll board members on availability to establish regular dates for board meetings for the 2015-16 School Year on second or third Tuesday or Wednesday. Tentatively attempt to schedule board training before regular September meeting 6:30-7:45 PM. Made by: Tom Malone, Seconded: Marc Sylvester, Motion passed unanimously.

Motion: Adjourn Made by: Marc Sylvester, Seconded: Tom Malone, Motion passed unanimously.

Respectfully submitted: Tom Malone