

MICROSOCIETY ACADEMY CHARTER SCHOOL MINUTES

October 19, 2016

BOARD OF TRUSTEES MEETING

Attendance: John Dagianis, Jared Locke, Laura Giardina, Tom Malone, Lisa Lanzara-Bazzani, Cheryl Bean, Kathy DeMello, Nauzar Vimadalal, Dick Gagnon

VI: Bookkeeper Search Update: 8 hours/week--data inputting job

RSA: 91-A:3,11 --justification to go into non-public.."Protection of Reputation"--The Board need to make a decision in the executive session--Dick is interested in the position

Lisa made a motion to go into non-public. Seconded by Cheryl.

John Made a motion to re-enter PUBLIC. Seconded by Jared. VOTE: all yes

PUBLIC

John made a motion that if a present board member was interested and wanted to apply for a position as a board member and MACS bookkeeper it would not be considered a conflict of interest IF the following terms are met.

- 1) She/he is responsible as an independent contractor
- 2) gets a 1099
- 3) terms of contract to include that Mr. Dick Gagnon can not be on the finance committee or render supervisory financial decisions for this data-inputting job and must abstain from voting on any financial matters
- 4) by-laws must be followed

Seconded by Kathy.

vote: yes/PASSED

FACILITY UPDATE: Dick Gagnon (see his attachment)

DEVELOPMENT COMMITTEE:

1) Amy- Annual Fund Report sent out on Monday --just under \$5,000 right now...we need \$20,000.

2) Grants & Community Support Outreach Update: Phonathon to reach out to parents to follow through with a pledge

ENROLLMENT PROPOSAL: Dick made a motion that Amy investigate and go forward requesting DOE approval to add 15 children to kindergarten. Seconded by john. VOTE: all YES

Motion to adjourn made by Lauren. Seconded by Nauzar. VOTE: all YES 9:07 p.m.

Respectfully submitted,

Lisa Lanzara-Bazzani