



*MicroSociety Academy Charter School*  
*591 West Hollis Street*  
*Nashua, NH 03062*  
*603-595-7877*  
*www.macsnh.org*

**Board of Trustees Meeting Meetings**  
**WEDNESDAY, DECEMBER 14, 2016 7:00-9:00 PM —Multi/Micro Purpose Room**

The mission of the *MicroSociety Academy Charter School (MACS)* is to actively engage K-8 students in a diverse, challenging learning environment that will prepare them for college, work force, and citizenship in a 21st Century global society. Students will be taught developmentally appropriate, research-based, technology-infused learning strategies that they will apply daily by creating and operating the agencies and ventures of their own school-based "*MicroSociety*".

MINUTES 12/14/16

ATTENDANCE: Amy Bottomley, Dick Gagnon, Lauren Giardina, John Dagi-anis, Lisa Lanzara-Bazzani

I. Microsociety Moment: There is a STEM center now which gives a more academic focus--lots of activities...amazing arts...micro theater...Kindergarten "underwater aquarium"...newspaper: "Micro Times"/See Amy's report

CONSENT AGENDA: Items II,IV,VII Motion made by John to accept. se-  
conded by Lauren. VOTE: all YES

II. Dick made a motion to table the 10/19 minutes. Seconded by Lauren  
VOTE: all YES

IV: School Director's Update: Amy Bottomley...Boston Billiards started a ca-  
sino and 30% goes to non-profits...Amy will look into this...

V. Treasurer's Report: Lisa made a motion to table. Seconded by John.  
VOTE: all YES

VI: Dick made a motion to accept the finance committee report that recom-  
mends Nathan Wesler @\$17,800 per year guaranteed this price for 2 years--  
our agreement is only for one year...start date: 1/1/17  
Seconded by John. VOTE: all YES

GOVERNANCE COMMITTEE:

Updated Student Enrollment Policy. Lauren made a motion to accept with the provision if we get approval from Board of Education to expand to 20 more in kindergarten. Seconded by Lisa VOTE: all YES

FACILITY UPDATE:

Dick made a motion to accept with the provision that unless another bid is less and it is not to exceed this quote and if any items need to be replaced then we do it. Seconded by John. VOTE: all YES>

Dick made a motion to have J. Lawrence Hall install \$1300 PTAC unit in the mechanical room. Seconded by John. VOTE: all YES

Dick made a motion that this cost is not to exceed \$1800. Seconded by John. VOTE: all YES

Dick made a motion that the preparation of bid documents are not to exceed \$5200, but should it happen it would need to go to the finance committee to see where the money is going to come from if it does. Seconded by John VOTE: all YES

remaining minutes to be submitted by assigned note taker.....

Respectfully submitted,  
Lisa Lanzara-Bazzani

Dick made a motion to approve the architectural plan for future rooms, not to exceed \$5,200. Finance committee approval required

John seconds the motion

Motion passed; all yes's no no's. motion passed

Roof leak resolved.

Mechanical room roof leak investigated Saturday; \$2-300

Computer room upper roof leak repaired today by patching leak. Covered under Carlisle Warranty.

Phone installed

Results from facility meeting#3

Approximately \$175k to finish construction of building

## VII

- A. Amy Clark(DOE) Building projects
  - a. Old info/ wrong Application
  - b. Not guaranteed
  - c. Not retroactive
  - d. At most 30%
- 1. Low interest loan through NH health and Ed building loan
  - a. Direct loan/direct loan plus
  - b. Direct loan) \$100/DL+= \$200
  - c. 1% interest
  - d. 5 yr. payment plan= \$2991.43/mo.
  - e. Once App. Approved 6 moths until money is taken out
  - f. Resolution from Board stating we can go forward

John made the motion to accept the resolution

Dick seconds; All yes's no no's. motion passed.

- A. Hire grant writer at hourly rate

Tom made a motion to cap grant writers hourly wage at \$100/hr. not to exceed \$2,000. Subject to review thereafter.

John seconds the motion; all yes's no no's. motion passed.

John made a motion to table the Revised Social Media Policy and S.W.O.T. Action Plan.

Lauren seconds the motion; all yes's no no's. motion passed.

## VIII

- A. Board terms expiring: Lisa, Lauren, Nauzar, and Dick
- B. Letter from Board must be sent to parents regarding term renewals for parent reps.

Dick made the motion to adjourn.

John seconds the motion; all yeses no no's. motion passed.

Respectfully submitted Lauren Giardina

**NEXT Board Meeting(s):** Jan. 18, Feb.15, March 15, April 19, May 17, & June 21